

*Pozano 74483*  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL. 32314

700006238537--5  
-07/08/02--01022--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

CITY MARBLE, INC.

Enclose is an original an copy of the articles of incorporation and a check for:

..... 70.00 Filing Fee  
..X.. 78.75 Filing Fee and Certificate  
..... 122.50 Filing Fee and Certificate Copy  
..... 131.25 Filing Fee, Certified Copy and Certificate

*Cecilia Ruiz*  
.....  
Cecilia Ruiz  
8067 Lakepointe Court  
Plantation, FL. 33322

FILED  
02 JUL -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Signature]*

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### Article I – NAME.

The name of the corporation shall be:

**"CITY MARBLE, INC."**

### Article II – PRINCIPAL OFFICE.

The principal place of business/mailing address is:

**8067 Lakepointe Court  
Plantation, FL. 33322**

### Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States of America and the State of Florida.

### Article IV – SHARES.

The corporation is authorized to issued **FIVE HUNDRED (500)** shares of **ONE DOLLAR (\$1.00)** par value Common Stock, which shall be designated "Common Shares".

### Article V – INITIAL OFFICER/DIRECTORS.

This corporation shall have **ONE (1)** director initially. The number of directors may be either increased or diminished from time to time by the by-law, but shall never be less than **ONE (1)**. The names and addresses of the initial director(s) of corporation are following:

**Cecilia Ruiz – President  
8067 Lakepointe Court  
Plantation, FL. 33322.**

**FILED**  
02 JUL -5 PM 3:51  
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TALLAHASSEE FLORIDA

Article VI- REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

**Cecilia Ruiz  
8067 Lakepointe Court  
Plantation, FL. 33322.**

Article VII – INCORPORATORS.

The name and address of the person(s) signing these articles of incorporation are as follow:

**Cecilia Ruiz (with 500 shares)  
8067 Lakepointe Court  
Plantation, FL. 33322.**

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 26 days of June of 2002.

Cecilia Ruiz (SSN: 769-09-9480)

x *Cecilia Ruiz*

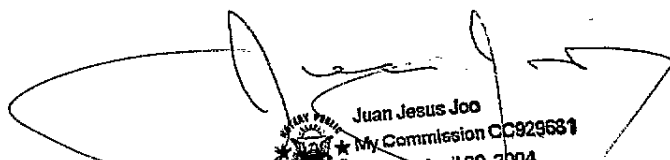
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, as Notary Public authorized to take acknowledgements in the State and County set for above, personally appeared:

**Cecilia Ruiz.**

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has execute these articles of incorporation named "CITY MARBLE, INC."

Witness whereof, I have hereunto affixed my hand and seal in the State and County aforesaid, this 26 days of June of 2002. (Notary Public):

  
Notary Public  
Juan Jesus Joo  
My Commission CC929631  
Expires April 20, 2004

# CERTIFICATE AND ACKNOWLEDGMENT

REGISTERED AGENT OF

"CITY MARBLE, INC."

Pursuant to Florida Statutes, Section 48.901 and 607.034, the following is summarized:

The above corporation desiring to organize under the law of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

Cecilia Ruiz  
8067 Lakepointe Court  
Plantation, FL. 33322

Located at the aforesaid address as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.



Cecilia Ruiz  
SSN: 769-09-9480

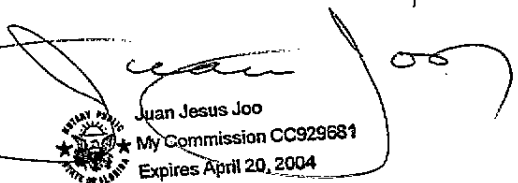
FILED  
02 JUL -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA\* COUNTY OF BROWARD

The foregoing instrument was acknowledged and subscribed before me, on this date JUN 26 2002

By C. Ruiz

Type of Identification Personally Known



Juan Jesus Joo  
My Commission CC929681  
Expires April 20, 2004