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TRANSMITTAL LETTER

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

SUBJECT: Argent Stone & Surfaces, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: Argent Stone & Surfaces, Inc.

Name (printed or type)

735 Buttonwood Lane

Address

Boynton Beach, Fl. 33436

City, State & Zip Code

954-430-7335

Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 26 AM 9:58

FILED

Note: Please provide the original and one copy of the Articles.

07-29-02

FILED
2002 JUL 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Argent Stone & Surfaces, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

735 Buttonwood Lane
Boynton Beach, Fl. 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Davaine Casavecchia
735 Buttonwood Lane
Boynton Beach, Fl. 33436

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Jorge Norberto Franco President / Treasurer
Jose de Maturana 4856
Buenos Aires, Argentina 1417

Fernando Casavecchia Vice President / Secretary
735 Buttonwood Lane
Boynton Beach, Fl. 33436

Guillermo Casavecchia Vice President
735 Buttonwood Lane
Boynton Beach, Fl. 33436

The undersigned incorporator (s) has (have) executed these Articles of incorporation this 24 day of July 2002

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Argent Stone & Surfaces, Inc.

735 Buttonwood Lane
Boynton Beach, Fl. 33436
The address of the corporation is _____

The name and address of the registered agent and office is:

Davaine Casabecchia

Name

735 Buttonwood Lane

P O Box or Mail Drop Not acceptable)

Boynton Beach, Fl. 33436

(City / State / Zip)

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2002 JUL 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services of
process for the above stated corporation at place designated in
this certificate. I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


(Signature)

July 24, 2002
(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214