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| EXPRESS CORPORATE FILIN (Requestor's Name) 1000 PONCE DE LEON BLVD. (Address) CORAL GABLES, FL 33134 3 | STE: 101 | | |
| (City, State, Zip) (Phor | ne #) | OFFICE USE ONLY | |
| CORPORATION NAME(S) & I | OCUMENT NUME | BER(S) (if known): | |
| 1. RUBENET HA (Corporation Name) | ARBLE, I | (Document #) | · · · · · · · · · · · · · · · · · · · |
| Corporation Name) | | (Document #) | 2 R |
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| (Corporation Name) | | (Document #) | 2 0 |
| (Corporation Name) Walk in Pick up time Mail out Will wait | Photocopy | Certified Cop | by S |
| Profit NonProfit Limited Liability Domestication Other | AMENDME Amendment | ENTS A., Officer/Director ered Agent | 2002 SEP -9 PM 1: 02 SELLAHASSEE FLORIDA |
| OTHER FILNGS Annual Report Fictitious Name Name Reservation CR2E031(9/92) | REGISTRATION QUALIFICATION Foreign Limited Partnersh Reinstatement Trademark Other | ip | 0007598619—-1 -09/09/0201052010 ****630.00 *****78.75 xaminer's Initials 0 |

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Date SEE

SEPTEMBER 6, 2002 2002 SEP −9 PM 1:02

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

| Re | RUBENET MARBLE, INC. | , Inc. | | | |
|--|--|---------------------|--|--|--|
| | (name of corporation) | | | | |
| Gentlemen: | | | | | |
| Enclosed please find check in the amount | d the original and one copy of Articles of Incorporation t of \$ | ı, together with my | | | |
| This represents the Fee for Registered A | cost of the Filing Fees, Certified Copy of Articles of In Agent Designation for the above named corporation. | corporation and | | | |
| | Very truly yours, | | | | |
| | (individual's | (individual's name) | | | |
| | RUBENET MARBLE, INC | J., | | | |
| | (name of cor | poration) | | | |
| | MAILING ADDRESS OF COR | PORATION | | | |
| | 200 SW 69 AVE | | | | |
| | MIAMI, FL 33144 | | | | |
| | PHONE _ | | | | |
| | (305) <u>264–2458</u> Area Code Phone Number | Ext. | | | |

ARTICLES OF INCORPORATION of

FILED

RUBENET MARBLE, INC.

2002 SEP -9 PM 1: 02

TALLAHASSEE FLORIDA

(name of corporation) The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: RUBENET MARBLE, INC. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue Dollar(s) $(\$_{1.00})$ FIVE HUNDRED shares (500) of) par. value Common Stock, which shall be designated "Common Shares". ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: NAME RUBEN BARBOSA VALDES **ADDRESS** 200 SW 69 AVE CITY MIAMI STATE FLORIDA ZIP33144 The principal office, if known, or the mailing address of the corporation is: NAME RUBENET MARBLE, INC. ADDRESS 200 SW 69 AVE CITY MIAMI STATE FLORIDA ZIP33144 ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have 1 _) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less thatn one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME RUBEN BARBOSA VALDES PRESIDENT ADDRESS 200 SW 69 AVE CITY STATE MIAMI ZIP FLORIDA 33144 NAME ADDRESS CITY STATE ZIPNAME

STATE

ZIP

ADDRESS

CITY

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME RUBEN BARBOSA VA | LDES _ | | | | |
|---|---|---------------------------------------|--|---------------------------------------|--|
| ADDRESS 200 SW 69 AVE | | | | <u> </u> | |
| CITY MIAMI | STATE | FLORIDA | ZIP 33144 | } | |
| NAME | | | | | |
| ADDRESS | | | | | |
| CITY | STATE | <u> </u> | ZIP | <u> </u> | |
| NAME _ | | · · · · · · · · · · · · · · · · · · · | | | |
| ADDRESS | | | | · · · · · · | |
| CITY | STATE | · | ZIP | · · · · · · · · · · · · · · · · · · · | |
| IN WITNESS WHEREOF, the undersign day of SEPTEMBER | Sulla So | e executed thes | e Articles of Incorpo | ration this 6 (Seal) | |
| | | | | (Seal) | |
| · · | | | | (Seal) | |
| STATE OF FLORIDA |) - | | | | |
| COUNTY OF MIAMI-DADE | SS | | | | |
| before me, a Notary Public authorized to personally appeared: | EN BARBOSA VAI | DES | | above, | |
| x Ruben Borbosa | | FL DL#B612-720-68-164-0 | | | |
| Signature | | F | form of Identification | | |
| Signature | Signature Form of Identification | | | - | |
| Signature | | F | orm of Identification | | |
| known to me and known to be the person(s) who exec me that HE executed th of the above named person as indicated opposi | uted the foregoing Articles ese articles of Incorporation te each name, and that an o | , am i reneu upon i | no acknowledged before the form of identific | ation | |
| NOTATRY RUBBER STAMP SEAL | • | and official seal in t | he County and State last at PTEMBER XX 2 | | |
| | Notary Signiture | | | 2 | |
| | Primed Notary Sig | mitura | | | |

CERTIFICATE AND ACKNOWLEDGEMEN OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT **OF**

RUBENET MARBLE, INC.

(name of corporation)

| The above its register at20 | Florida Statutes Sections 48.091 and 607.0501, the following is submitted: corporation, desiring to organize under the laws of the State of Florida with d office as indicated in the Articles of Incorporation O SW 69 AVE | |
|-----------------------------|--|---|
| M1 | AMI, FL 33144 | _ |
| has named | RUBEN BARBOSA VALDES | _ |
| located at | the aforesaid address, as its Registered Agent to accept service of process | |

within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.