

**Electronic Articles of Incorporation
For**

**P02000099113
FILED
September 11, 2002
Sec. Of State**

MARBLECRAFT DESIGN GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARBLECRAFT DESIGN GROUP, INC.

Article II

The principal place of business address:

1800 4TH AVE NORTH
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

1800 4TH AVE NORTH
LAKE WORTH, FL. US 33461

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

The name and Florida street address of the registered agent is:

FRANCIS X MENDEZ ESQ
202 LOOKOUT PLACE
SUITE 200
MAITLAND, FL. 32751

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCIS X. MENDEZ, ESQ.

Article VI

The name and address of the incorporator is:

FRANCIS X. MENDEZ
202 LOOKOUT PLACE
MAITLAND, FL 32751

Incorporator Signature: FRANCIS X. MENDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE O GIRALDO
5235 PINEABBEY DR. SO.
WEST PALM BEACH, FL. 33415 US

Title: VP
JULIO C GIRALDO
4912 GEORGIA AVENUE
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

09/10/2002