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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

MT Marble & Granite Imports, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MT Marble & Granite Imports, Inc.

Article II. Address

EFFECTIVE DATE

10-16-02

The Corporation's mailing address is:
MT Marble & Granite Imports, Inc.
2255 SW 183 Terrace
Mirimar FL 33029

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Man V. Le
2255 SW 183 Terrace
Mirimar FL 33029

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Man V. Le

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carlos A. Muñoz | FL Bar Member 195235
Carlos A. Muñoz, P.A.
8900 SW 117 Avenue
Suite B 104
Miami FL 33186
305-275-0035

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Carlos A. Muñoz
Carlos A. Muñoz, P.A.
8900 SW 117 Avenue
Suite B 104
Miami FL 33186

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 16, 2002.



CARLOS A. MUÑOZ
by E.S. Davila as attorney-in-fact

Carlos A. Muñoz I FL Bar Member 195235
Carlos A. Muñoz, P.A.
8900 SW 117 Avenue
Suite B 104
Miami FL 33186
305-275-0035

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

MT Marble & Granite Imports, Inc.

REGISTERED AGENT/OFFICE:

**Man V. Le
2255 SW 183 Terrace
Mirimar FL 33029**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MAN V. LE
by E.S. Davila as attorney-in-fact

Date: October 16, 2002

**Carlos A. Muñoz | FL Bar Member 195235
Carlos A. Muñoz, P.A.
8900 SW 117 Avenue
Suite B 104
Miami FL 33186
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