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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

J & R GRANITE & MARBLE, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

J & R GRANITE & MARBLE, CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s)

ARTICLE I- NAME

The name of the corporation shall be:

J & R GRANITE & MARBLE, CORP.

ARTICLE II- PRINCIPAL OFFICE

The principle place of business and mailing of this corporation shall be:

**6903 N.W. 50 STREET
MIAMI, FL 33166**

ARTICLE III- SHARES

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

100 Shares of Common Stock

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RODRIGO GIL
6903 N.W. 50 STREET
MIAMI, FL 33166**

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is: **RODRIGO GIL** 6903 N.W. 50 STREET
MIAMI, FL 33166

The undersigned incorporator has executed these Articles of
Incorporation this 10th day of February 2003.


Signature

ARTICLE VI-DIRECTORS(S)

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

RODRIGO GIL (President/Director) 6903 N.W. 50 STREET
MIAMI, FL 33166

JUAN C. ALZATE (Vice President) 11712 S.W. 52 STREET
COOPER CITY FL. 33330

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service 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
related to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as Registered
Agent.


Registered Agent Signature

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