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SECALIANTE FLORIDA

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GUZMAN & ASSOCIATES

February 6, 2003

Department Of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: JEAN PROFESSIONAL MARBLE & TILE INC..

Dear Sir or Madam:

Please find enclosed Articles of Incorporation on behalf of JEAN PROFESSIONAL TILE & MARBLE INC.

We are submitting the following:

- 1- Articles of Incorporation
- 2- Certificate Designated Agent
- 3- Filing fee for \$ 78.75 payable to Department of State.
- 4- Return self-addressed stamped envelope for your convenience.

Should you have any questions, please call me at (305) 644-8822

Your attention is appreciated.

Josephine Gurman CLA

Sincerely,

ARTICLES OF INCORPORATION

FILED

03 FEB 10 PH 4:
SECRETARY OF STA
TALLAHASSEE, FLOR

OF

JEAN PROFESSIONAL MARBLE & TILE INC.

Article I- NAME

The name of this corporation is Jean Professional Marble & Tile Inc.

Article II- DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

Article III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a marble installing service company.

Article IV- CAPITAL STOCK

This corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Article V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article VI- INITIAL REGISTERED OFFICE AND AGENT

Ti e street address of the Initial Registered Office of this corporation is 5040 NW 7th Street Miami, Florida 33126 and the name of the Initial Registered Agent of this corporation at that address is GUZMAN & ASSOCIATES, INC.

Article- VII- INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors (s) constituting the Initial Board Of Directors.

The number of directors may be either increased or decreased from time to time by the ByLaws, however, there shall never be less than one (1) Director nor more than five (5) The name (s) and address (es) of the initial Board of Directors of the corporation is:

Jorge Adame- President/Director 8960 SW 38 Street Miami, Florida 33165

Ernesto Adame- Vice-President/Secretary/Director 9950 SW 8 Street # 201 Miami, Florida 33174

> Anier Vanegas- Secretary/Treasurer 10912 SW 3 Street #1A Miami, Florida 33174

Article VIII- INCORPORATORS

The name and address of the Incorporator signing these articles is:

Jorge Adame-President/Director

Article IX- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

Article X- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7th day of 1804 2002

Jean Professional Marble & Tile Inc.

Jorge Adame

President-/Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgements in the State of Florida and at Miami-Dade County set forth above, personally appeared JORGE ADAME, President/Director of JEAN PROFESSIONAL MARBLE & TILE INC. known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and at Miami-Dade County above, this //// day of februar 2003

ONE THE BLE STATE OF PLOREDA COMMISSION & DD097408 EXPIRES 031122005 EXPIRED 1-825 NOTARY1 My Commission expires:

Notary Public State of Florida At Large

This Document Prepared by: GUZMAN & ASSOCIATES, INC.

5040 NW Seventh Street # 610

Miami, Florida 3326

Telephone: (305) 644-8822 Facsimile: (305) 649-3059

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JEAN PROFESSIONAL MARBLE & TILE INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at JEAN PROFESSIONAL MARBLE & TILE INC. c/o GUZMAN & ASSOCIATES,5040 NW Seventh Street # 610 Miami, Florida 33126 as its agent to accept service of process within Florida.

Jorge Adame-President

Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JEAN PROFESSIONAL MARBLE & TILE INC.

C/o Josephine Guzman QLA

GUZMAN & ASSOCIATES INC.

By:

C/o Josephine Guzman CLA GUZMAN & ASSOCIATES, INC.

Registered Agent