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To: Division of Corporations
Fax Number : (850)203-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FILED
03 MAR -4 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
PERFECTION STONE MARBLE & GRANITE, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

PERFECTION STONE MARBLE & GRANITE, 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:

PERFECTION STONE MARBLE & GRANITE, CORP.

ARTICLE II- PRINCIPAL OFFICE

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

**11380 BISCAYNE BLVD. LOT# 142
N. MIAMI, FL 33181**

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:

FELIPE M. HERRERA

**11380 BISCAYNE BLVD. LOT#142
N. MIAMI, FL 33181**

DAISY M. HERRERA

**11380 BISCAYNE BLVD. LOT#142
N. MIAMI, FL 33181**

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TALLAHASSEE, FLORIDA

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is: **FELIPE M. HERRERA** 11380 BISCAYNE BLVD.
LOT#142
N. MIAMI, FL 33181

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of
Incorporation this 4th day of March 2003.


Signature

ARTICLE VI-DIRECTORS(S)

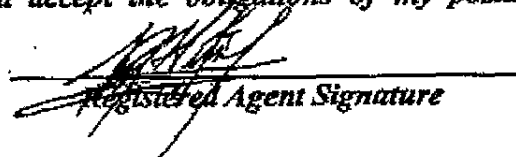
The name(s) and street address(es) of the directors(s) to these Articles of
Incorporation is (are):

FELIPE M. HERRERA (President/Director) 11380 BISCAYNE BLVD.
LOT#142
N. MIAMI, FL 33181

DAISY M. HERRERA (Vice-President) 11380 BISCAYNE BLVD.
LOT#142
N. MIAMI, FL 33181

**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