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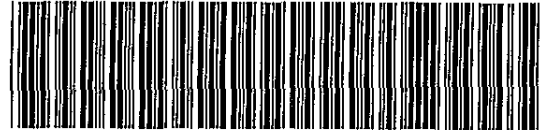
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 27 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 APR 02 0000

Dalia Accounting Service, Inc.

March 24, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
OSCEAN MARBLE AND GRANITE, INC.

Enclosed you will find check in the amount of \$78.75 which pays the Filing fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

A handwritten signature in black ink, appearing to read 'Maleni Piedra', with a stylized flourish at the end.

Maleni Piedra
Assistant

680 South Military Trail, West Palm Beach, FL 33415 * (561) 478-1777

ARTICLES OF INCORPORATION

OF

OSCEAN MARBLE AND GRANITE, INC.

ARTICLE I

NAME

OSCEAN MARBLE AND GRANITE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
all-lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
2202 7TH AVE N. BAY 2, WEST PALM BEACH, FL 33461 and the name of the initial
registered agents of this corporation at the above address is:

OSCAR N. QUIÑONES

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TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (1) President and (1) Vice-President. The number of Director(s) may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation

**OSCAR N QUIÑONES-PRESIDENT
1785 ABBEY RD
WEST PALM BEACH, FL 33415**

**JONATHAN QUIÑONES-VICE-PRESIDENT
1785 ABBEY RD
WEST PALM BEACH, FL 33415**

ARTICLE VI

The name and address of the person(s) signing these Articles are:

**OSCAR N QUIÑONES-PRESIDENT
1785 ABBEY RD
WEST PALM BEACH, FL 33415**

**JONATHAN QUIÑONES-VICE-PRESIDENT
1785 ABBEY RD
WEST PALM BEACH, FL 33415**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this **March 24, 2003**.



OSCAR N QUIÑONES-PRESIDENT

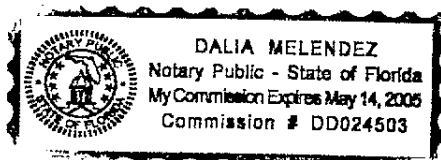


JONATHAN QUIÑONES-VICE-PRESIDENT

**COUNTY OF PALM BEACH
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, this day personally appeared OSCAR N. QUIÑONES AND JONATHAN QUIÑONES after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this March 24, 2003





**DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH**

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

OSCEAN MARBLE AND GRANITE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 2202 7TH AVE N. BAY 2, WEST PALM BEACH, FL 33461, COUNTY OF WEST PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER

President
TITLE

3-24-03
DATE

03 MAR 27 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

DATE 3-24-03