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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)634-3694
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FILED
2003 MAY 14 PM 3:24
STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MTL MARBLE & GRANITE DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION

STATE
TALLAHASSEE FLORIDA

6

**ARTICLES OF INCORPORATION
FOR**

MTL MARBLE & GRANITE DESIGN, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MTL MARBLE & GRANITE DESIGN, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue five hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

**PREPARED BY: GIOVANNI CASTELLANOS
VARES, INC
1688 CORAL WAY
MIAMI, FL. 33145
305-285-8868**

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ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

14960 FILMORE STREET
MIAMI, FLORIDA 33176-0000

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

MARVIN A JUAREZ
14960 FILLMORE STREET
MIAMI, FLORIDA 33176

PRESIDENT

DAVID JUAREZ
14960 FILLMORE STREET
MIAMI, FLORIDA 33176

VICE-PRESIDENT

MARIA JUAREZ
14960 FILLMORE STREET
MIAMI, FLORIDA 33176

SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

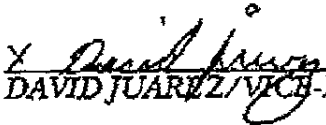
We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

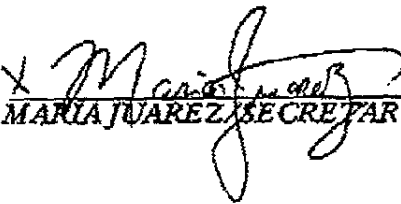
Subscribed at Miami, Dade County, Florida, this 9TH day of May of the year 2003.

X 

MARVIN ANTONIO JUAREZ/PRESIDENT
Incorporator

X 

DAVID JUAREZ/VICE-PRESIDENT

X 

MARIA JUAREZ/SECRETARY

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

<i>SHAREHOLDERS</i>	<i>% OF SHARES</i>
<i>INCORPORATOR</i>	
<i>MARVIN ANTONIO JUAREZ</i>	<i>100%</i>
<i>14960 FILLMORE STREET</i>	
<i>MIAMI, FLORIDA 33176</i>	

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

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**CERTIFICATE OF ADKNOWLEDGMENT
HAVE REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: MTL MARBLE & GRANITE DESIGN, INC.

*is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:*

**14960 FILLMORE STREET
MIAMI, FLORIDA 33176**

And has appointed:

As it's agent to accept services of process within the State.

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ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



MARVIN ANTONIO JUAREZ
Registered Agent

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