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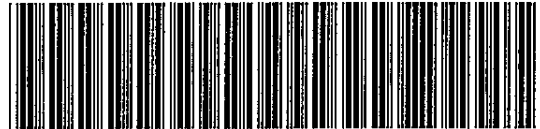
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/03--01053--014 **78.75

FILED
03 MAY -9 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL 32301

✓

851

Dalia Accounting Service, Inc.

May 6, 2003

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

Re: Articles of Incorporation
G.A.M.S. GRANITE & MARBLE STONE, INC.

To Whom It May Concern:

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 "Elizabeth", is written over a circular stamp or seal.

Elizabeth Gonzalez
Assistant

ARTICLES OF INCORPORATION

OF

G.A.M.S. GRANITE & MARBLE STONE, INC.

ARTICLE I

NAME

G.A.M.S. GRANITE & MARBLE STONE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as Granite & Marble Stone Products and any 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 2133 Polo Gardens Dr, Apt 2-203, Wellington, FL 33414 and the name of the initial registered agents of this corporation at the above address is:

ANGEL OVIDIO NARANJO

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03 MAY -9 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (1) One President. One 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

ANGEL OVIDIO NARANJO, PRESIDENT
2133 Polo Gardens Dr. Apt 2-203
WELLINGTON, FL 33414

ALVARO SUAREZ CAMACHO, VICE- PRESIDENT
2133 POLO GARDENS DR, APT 2-203
WELLINGTON, FL 33414

ARTICLE VI

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

ANGEL OVIDIO NARANJO, PRESIDENT
2133 POLO GARDENS DR, APT 2-203
WELLINGTON, FL 33414

ALVARO SUAREZ CAMACHO, VICE- PRESIDENT
2133 POLO GARDENS DR, APT 2-203
WELLINGTON, FL 33414

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.

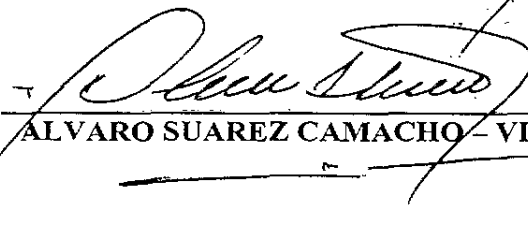
ARTICLE IX

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 May 1, 2003.



ANGEL OVIDIO NARANJO - PRESIDENT


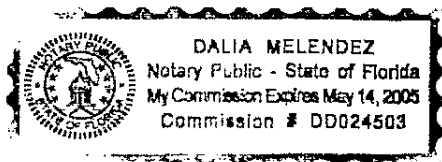


ALVARO SUAREZ CAMACHO - VICE-PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared ANGEL OVIDIO NARANJO AND ALVARO SUAREZ CAMACHO 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 May 1, 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:

G.A.M.S.GRANITE & MARBLE STONE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 2133 Polo Gardens Dr, Apt 2-203, Wellington, FL 33414, COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.



CORPORATE OFFICER

President

TITLE

5/1/03

DATE

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

5/1/03

FILED

5/1/03 - 9 PM 2:51

CLERK OF STATE
TALLAHASSEE, FLORIDA