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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0361

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

G & S MARBLE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION**

**OF**

**G & S MARBLE, INC.**

The undersigned hereby subscribes to these Articles of Incorporation for any legal purpose permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE I**

The name of the Corporation is: G & S MARBLE, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

Any and all legal purpose permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at anytime, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have

Instrument Prepared by:  
Daniel S. Carusi, Esq.  
Daniel S. Carusi, P.A.  
517 SW First Avenue  
Fort Lauderdale, FL 33301  
(954) 527-0101 - Fax (954) 524-4169

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no par value or nominal value as follows: FIVE HUNDRED (500) One Dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation is to be located at:

11130 NW 19<sup>th</sup> Street  
Pembroke Pines, FL 33026

#### ARTICLE VI

##### DIRECTORS

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

#### ARTICLE VII

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless

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all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator of the corporation is:

Daniel S. Carusi, Esq.  
517 SW First Avenue  
Ft. Lauderdale, FL 33301

ARTICLE IX

REGISTERED AGENT

The Registered Agent upon whom service of process is to be made is:

Daniel S. Carusi, Esq.  
517 SW First Avenue  
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation at 517 Southwest First Avenue, Ft. Lauderdale, Florida 33301 for the use and purpose aforesaid.

  
DANIEL S. CARUSI, Incorporator

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**CERTIFICATE OF DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

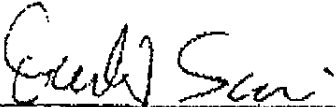
First that: G & S MARBLE, INC. desiring to organize under the laws of the State of Florida,  
with its principal office, as indicated in the Articles of Incorporation, at the City of Pembroke Pines,  
County of Broward, State of Florida, has named:

DANIEL S. CARUSI, ESQ.  
317 SW First Avenue  
Ft. Lauderdale, FL 33301

County of Broward, State of Florida, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

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

  
\_\_\_\_\_  
DANIEL S. CARUSI, ESQ.  
Registered Agent

DATED this 9th day of June, 2003.

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