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Fax Number : (850)205-0381

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2003 SEP -3 AM 9:12
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

oggi marble, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2003 SEP -3 AM 9:12

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

September 3, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OGGI MARBLE, INC.
REF: W03000024978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H03000264422

ARTICLES OF INCORPORATION
OF
OGGI MARBLE, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I
NAME

The name of this corporation shall be:

OGGI MARBLE, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Manufacturing, Sales, and Installation of Marble
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III
CAPITAL STOCK

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

This instrument Was Prepared By:
MANUEL J. MARI, Esq., 250 BURT ROAD, SUITE 200, CORAL GABLES, FLORIDA 33146
(305) 444-9100 / Tlx (305) 444-9922
Fla Bar No. 302880

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ARTICLE V
CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 250 Bird Road, Suite 200,
Coral Gables, Florida 33146 with the privilege of having branch offices at other places within or
without the State of Florida. The Board of Directors may, from time to time, move the principal
office to any other address.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5.
The number of directors may be increased or diminished, from time to time, by the by-laws
adopted by the stockholders.

ARTICLE VIII
DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation
who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME:</u>	<u>ADDRESS:</u>
Oscar Eduardo Gonzalez	801 NE 74 th Street Miami, FL 33138
Mauricio Luis Gianninoto	801 NE 74 th Street Miami, Florida 33138

ARTICLE IX
SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation,
the number of shares of stock which they agree to take and the value of the consideration therefor
are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>	<u>CONSIDERATION:</u>
Oscar Eduardo Gonzalez	801 NE 74 th Street Miami, FL 33138	25	\$250.00
Mauricio Luis Gianninoto	801 NE 74 th Street Miami, Florida 33138	25	\$250.00

ARTICLE X
AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI
REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be: Manuel J. Mari, Esq., Manuel J. Mari, P.A., 250 Bird Road, Suite 200, Coral Gables, Florida 33146.



ARTICLE XII
OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>POSITION:</u>
Oscar Eduardo Gonzalez	801 NE 74 th Street Miami, FL 33138	President
Mauricio Luis Gianninoto	801 NE 74 th Street Miami, Florida 33138	Vice President

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IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock herein above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this 29 day of AUGUST, 2003.


OSCAR EDUARDO GONZALEZ
 (SEAL)

MAURICIO LUIS GIANNINOTO
 (SEAL)


2003-P-3 AM 9:12
 TALLAHASSEE, FLORIDA
 STATE

STATE OF FLORIDA)
)SS.
 COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **OSCAR EDUARDO GONZALEZ and MAURICIO LUIS GIANNINOTO** who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 29th day of August, 2003.

My Commission Expires:
 **Ada G. Ureana**
 My Commission D0162049
 Expires January 21, 2007


NOTARY PUBLIC

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.


Manuel J. Mari, Esq.
 250 Bird Road, Suite 200
 Coral Gables, Florida 33146
 Telephone: (305) 444-9100

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