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To:

Division of Corporations
Fax Number : (950)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

J M MARBLE & GRANITE INSTALLATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF

J M MARBLE & GRANITE INSTALLATION INC

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: J M MARBLE & GRANITE INSTALLATION INC

The principal place of business of this corporation shall be:

9521 FOUNTAINEBLEAU BLVD, STE 427
MIAMI, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$10.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

MAURICIO RESTREPO
9521 FOUNTAINEBLEAU BLVD
STE 427
MIAMI, FL 33172
PRESIDENT

JOSE SUAREZ
9521 FOUNTAINEBLEAU BLVD
STE 427
MIAMI, FL 33172
VICE-PRESIDENT

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ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

MAURICIO RESTREPO
9521 FOUNTAINEBLEAU BLVD
STE 427
MIAMI, FL 33172

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 28th day of SEPTEMBER 2003

Signature (s) of Incorporator (s)



The signature is a cursive, handwritten name, likely 'Mauricio Restrepo', written in dark ink. It is positioned over a horizontal line that serves as a signature line. There are additional horizontal lines below the signature line, and a vertical line extends downwards from the signature area.

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FALLS CHURCH, VA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:J M MARBLE & GRANITE INSTALLATION INC**2. The name and address of the registered agent and office is:**MAURICIO RESTREPO(P.O. BOX NOT ACCEPTABLE)9521 FOUNTAINEBLEAU BLVD, STE 427
MIAMI, FL 33172SIGNATURE TITLEPRESIDENTDATE09/28/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE09/28/03