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Florida Department of State  
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**To:**

Division of Corporations  
Fax Number : (850)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.**

**MARVELOUS MARBLE AND GRANITE INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

OF

MARVELOUS MARBLE AND GRANITE 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: MARVELOUS MARBLE AND GRANITE INC.

The principal place of business of this corporation shall be:

7872 SW. 162 CT.  
MIAMI, FLORIDA 33193

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ALEJANDRO GIRALT  
7872 SW. 162 CT.  
MIAMI, FL. 33193

DIRECTOR

YANEISIS ALOMA  
7872 SW. 162 CT.  
MIAMI, FL. 33193

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ALEJANDRO GIRALT  
7872 SW. 162 CT.  
MIAMI, FL. 33193

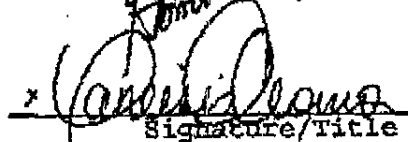
PRESIDENT ( 50 shares )

YANEISIS ALOMA  
7872 SW. 162 CT. MIAMI, FL. 33193

SECRETARY & TREASURER ( 50 shares )

The undersigned has(have) executed these Article of Incorporation this 8 th day of January, 2004.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: \_\_\_\_\_  
MARVELOUS MARBLE AND GRANITE INC.

2. The name and address of the registered agent and office  
is \_\_\_\_\_  
ALEJANDRO GIRALT (Name)

7872 SW. 162 CT.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33193

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 1-8-04 \_\_\_\_\_