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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
CASTELENA MARBLE & GRANITE, INC.

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SEC. STATE
TALLAHASSEE, FLORIDA

Audit Number:

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**ARTICLES OF INCORPORATION
OF
CASTELENA MARBLE & GRANITE, INC.**

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607, F.S. of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CASTELENA MARBLE & GRANITE, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 13195 NE 2nd Avenue, North Miami, Florida 33161, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (Ten Thousand) shares of common stock having no par value per share.

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ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Demetrio A. Rosales - P, D

6427 SW 30th Street, Miami, FL 33155

Radel Dupeiron - S, T, D

13195 NE 2nd Avenue, North Miami, Florida 33161

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8202 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the initial registered agent of the corporation at that address is Liberty Business Services, Inc.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Radel Dupeiron
13195 NE 2nd Avenue
North Miami, Florida 33161

The undersigned incorporator declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained therein is true, correct and complete. Therefore, he has executed these Articles of Incorporation on January 14th, 2004.



It's incorporator, Radel Dupeiron

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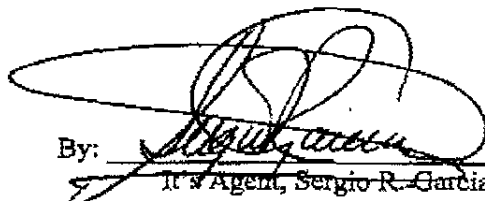
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By:



It's Agent, Sergio R. Garcia
Authorized Representative
Liberty Business Services, Inc.

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