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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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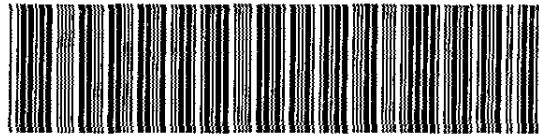
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALABAMA

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February 4, 2004

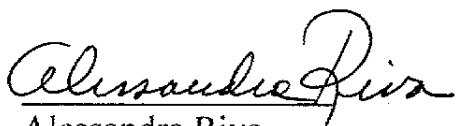
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Italmarble & Granite Designers, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,

A handwritten signature in cursive script, reading "Alessandra Riva". The signature is written in dark ink and is positioned above the printed name.

Alessandra Riva
11300 Taft Street
Pembroke Pines, Florida 33026

ARTICLES OF INCORPORATION
OF
ITALMARBLE & GRANITE DESIGNERS, INC.

ARTICLE I

The name of the corporation shall be Italmarble & Granite Designers, Inc.

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1567-69 W 38th Place
Hialeah, Florida 33012

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Alessandra Riva
11300 Taft Street
Pembroke Pines , Florida 33026

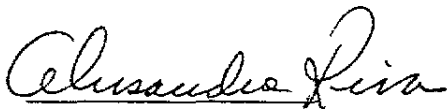
ARTICLE VII INCORPORATORS

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

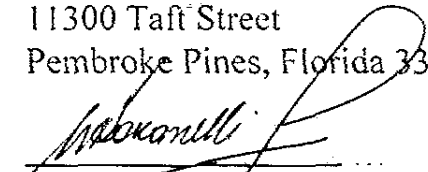
Alessandra Riva President
11300 Taft Street
Pembroke Pines , Florida 33026

Narciso E Bassanelli V/President
11300 Taft Street
Pembroke Pine, Florida 33026

The undersigned has executed these Articles of Incorporation this 04, day of
February, 2004



Alessandra Riva
11300 Taft Street
Pembroke Pines, Florida 33026



Narciso E Bassanelli
11300 Taft Street
Pembroke Pines, Florida 33026

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

ITALMARBLE & GRANITE DESIGNERS, INC.
Name of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

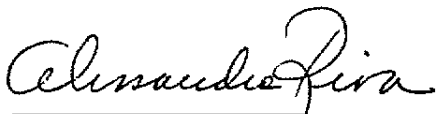
11300 Taft Street
Pembroke Pines, Florida 33026

Has named Alessandra Riva located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

02-04-2004

Date



Alessandra Riva
11300 Taft Street
Pembroke Pines, Florida 33026
954-437-4695