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To:

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

FIVE STARS MARBLE & GRANITE, INC.

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ARTICLES OF INCORPORATION OF

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:

FIVE STARS MARBLE & GRANITE, INC

The principal place of business of this corporation shall be:

3230 N. W. 83rd STREET - MIAMI, FLORIDA, 33147

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 NO 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):

JUAN C. LAGOS - PRESIDENT - 3230 N. W. 83th STREET -
 MIAMI, FLORIDA, 33147

LOURDES J. LAGOS - SEC-TREAS - 3230 N. W. 83th STREET
 MIAMI, FLORIDA, 33147

ARTICLE VI INCORPORATOR(S)

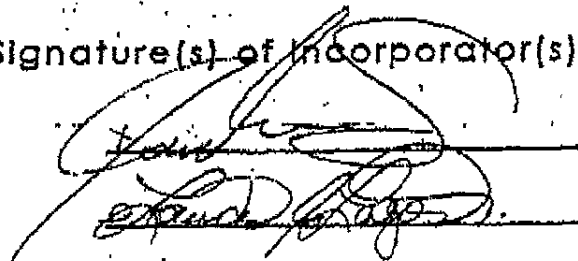
The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

JUAN C. LAGOS = PRESIDENT- 3230 N. W. 83th STREET 50 SHARES
MIAMI, FLORIDA, 33147

LOURDES J. LAGOS- SEC-TREAS- 3230 N.W. 83th STREET 50 SHARES
MIAMI, FLORIDA, 33147

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 17th day of FEBRUARY 2004 2001

Signature(s) of Incorporator(s)



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:

FIVE STARS MARBLE & GRANITE, INC

2. The name and address of the registered agent and office is:

JUAN C. LAGOS

(P.O. BOX NOT ACCEPTABLE)

3230 N. W. 83th STREET- MIAMI, FLORIDA, 33147

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE FEBRUARY 17th - 2004

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 

DATE FEBRUARY 17th - 2004