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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.**

**ALTEGRA MARBLE & GRANITE, CO.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALTEGRA MARBLE & GRANITE, Co.  
931 SW 148 PL  
MIAMI FL 33194

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

ALTEGRA MARBLE & GRANITE, Co.

The principal place of business of this corporation shall be:

931 SW 148 PL  
MIAMI FL 33194

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 on the time is: 1000 Shares at FIVE Dollars with a total of FIVE THOUSAND Dollars.

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 corporations existence or until their successor(s) is(are) elected, is(are):

President:

DORA L ARANGO  
931 SW 148 PL  
MIAMI FL 33194 3023

ARTICLE VI INCORPORATION(S).

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

President:

DORA L ARANGO  
931 SW 148 PL  
MIAMI FL 33194 3023

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 17TH day of MARCH, 2004.

Signature(s) of incorporator(s)

Dora Arango.  
DORA ARANGO

(seal)

ARTICLES OF INCORPORATION FILING FEE:

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 is:.

ALTEGRA MARBLE & GRANITE, Co.

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

DORA L ARANGO

931 SW 148 PL

(P.O. BOX NOT ACCEPTED)

MIAMI FL 33194

(CITY/STATE/ZIP)

SIGNATURE:

Dora Arango

TITLE

President

DATE :

March 17, 2004

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

SIGNATURE

Dora Arango

DATE March 17, 2004

REGISTERED AGENT FILING FEE

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