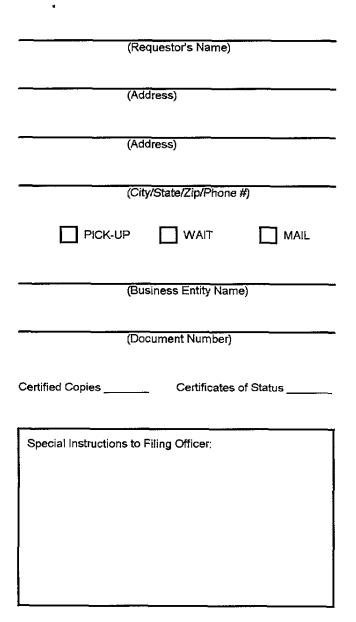
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Part 7-20-04

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

| SUBJECT: ZACHEY DESIGN MARBLE, INC. |
|---|
| |
| Enclosed are an original and one (1) copy of the articles of incorporation and a check for: |
| \$70.00 Filling Fee |
| \$78.75 Filling Fee & Certified Copy |
| \$87.50 Filling Fee, Certified Copy & Certificate of Status |
| |
| FROM: DUMITRU MARGINEAN |
| 1649 MOFFETT ST. #4 |
| Houywood, 72 33020 |
| 754-367-6261 |
| Daytime Telephone number |

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

MECRETARY OF STATE TALLAHARMES, FLORIDA

OF

ZACHEY DESIGN MARBLE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is ZACHEY DESIGN MARBLE, INC. (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1649 Moffett Street #4, Hollywood, FL 33020 and the mailing address is 1649 Moffett Street #4, Hollywood, FL 33020.

ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator is:

DUMITRU MARGINEAN 1649 Moffett Street #4 Hollywood, FL 33020

ARTICLE 6 - REGISTERED AGENT

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The name and Florida street address of the registered agent is:

SECRETARY OF STATE TALLAMASSEE, FLORIDA

DUMITRU MARGINEAN 1649 Moffett Street #4 Hollywood, FL 33020

ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

President:

Dumitru Marginean

Secretary:

Dumitru Marginean

Whose addressed shall be the same as the principal office of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

87-14-04 Date 97-14-04

Signature/Incorporator