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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-2-04  
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**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE I – Name**

The name of this corporation is:

UNIVERSAL MARBLE BRITE, INC.

**ARTICLE II – Nature of Business**

This corporation may engage in any activity or business permitted under the laws of United States and of this State.

**ARTICLE III – Capital Stock**

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV – Term of Existence**

This Corporation shall have perpetual existence.

**ARTICLE V – Initial Registered Office & Agent**

This principal office or the mailing address of the corporation is:

UNIVERSAL MARBLE BRITE, INC.

6980 W. 2<sup>ND</sup> WAY HIALEAH, FLORIDA 33014

The name and street address of the Initial Registered Agent of this Corporation is:

ERNESTO MORENO

6980 W. 2<sup>ND</sup> WAY HIALEAH, FLORIDA 33014

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TALLAHASSEE, FLORIDA

#### **ARTICLE VI – Initial Board of Directors**

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time from time to time by the bylaws but shall never be less than 2 . The names and addresses of the initial directors of this corporation are:

ERNESTO MORENO  
6980 W. 2<sup>ND</sup> WAY  
HIALEAH, FLORIDA 33014

IDELISA MACHADO  
6980 W. 2<sup>ND</sup> WAY  
HIALEAH, FLORIDA 33014

All of the said directors are of full age and at least one of them is a citizen of the United States.

#### **ARTICLE VII – Initial Officers**

The name and post office addresses of the officers are as follows:

**PRESIDENT:**

ERNESTO MORENO  
6980 W. 2<sup>ND</sup> WAY  
HIALEAH, FLORIDA 33014

**SECRETARY:**

IDELISA MACHADO  
6980 W. 2<sup>ND</sup> WAY  
HIALEAH, FLORIDA 33014

**TREASURY:**

IDELISA MACHADO  
6980 W. 2<sup>ND</sup> WAY  
HIALEAH, FLORIDA 33014

#### **ARTICLE VIII – Incorporator**

The name and address of the person signing these articles is:

ERNESTO MORENO 6980 W. 2<sup>ND</sup> WAY HIALEAH, FLORIDA 33014

#### **ARTICLE IX - Distribution**

The name and post office addresses of each subscriber of this Article of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
ERNESTO MORENO	6980 W. 2 <sup>ND</sup> WAY HIALEAH, FLORIDA 33014	500
IDELISA MACHADO	6980 W. 2 <sup>ND</sup> WAY HIALEAH, FLORIDA 33014	

#### **ARTICLE X – Effective Date**

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE XI – Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 30, day of August, 2004.

[Signature]

STATE OF FLORIDA    )  
                                  SS  
COUNTY OF DADE    )

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set  
forth above, personally appeared

ERNESTO MORENO

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States  
and County aforesaid, this 30 day of August, 2004.



Jose A. Perez  
Commission #DD192143  
Expires: May 11, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

[Signature]  
Notary Public, State of Florida  
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:


FIRST—THAT UNIVERSAL MARBLE BRITE, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH  
(CITY)

STATE OF FLORIDA, HAS NAME ERNESTO MORENO  
(STATE) (NAME OF RESIDENT AGENT)


LOCATED AT 6980 WEST 2<sup>ND</sup> WAY HIALEAH, FLORIDA 33014  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE   
(CORPORATE OFFICER)  
TITLE President  
DATE 8/30/04

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATE 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 COM-  
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
(RESIDENT AGENT)  
DATE 8/30/04