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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

759/21/04

ARTICLES OF INCORPORATION

OF

RUDY'S POLISHING MARBLE COMPANY

FILED
01 SEP 21 PM 2:36
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

RUDY'S POLISHING MARBLE COMPANY

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

RUDY'S POLISHING MARBLE COMPANY
6141 NE 46TH CT
OAKLAND PARK, FL 33334

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO
TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

RODOLFO GUTIERREZ
6141 NE 46TH CT
OAKLAND PARK, FL 33334
PRESIDENT, VP, SECRETARY

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

RODOLFO GUTIERREZ
6141 NE 46TH CT
OAKLAND PARK, FL 33334
PRESIDENT, VP, SECRETARY

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

RODOLFO GUTIERREZ
6141 NE 46TH CT
OAKLAND PARK, FL 33334
PRESIDENT, VP, SECRETARY

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

RODOLFO GUTIERREZ
6141 NE 46TH CT
OAKLAND PARK, FL 33334
PRESIDENT, VP, SECRETARY

RECORDED
SEP 21 PM 12:36
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 15TH DAY OF SEPTEMBER, 2004

 9/16/04
SIGNATURE/REGISTERED AGENT DATE

 DATE

9-17-04