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FLORIDA PROFIT CORPORATION OR P.A.

gallegos marble.com inc

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION
OF
GALLEGOS MARBLE.COM INC**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is: **GALLEGOS MARBLE.COM INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 3813 S. Lake Terrace, Miramar, FL 33023

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five Thousand (1,000) shares: One-dollar par value each (\$1.00), common share of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The Corporation will be initially engage in the construction of marble and tile floor.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 3813 S Lake Terrace, Miramar, FL 33023

ARTICLE VII

This Corporation shall have initially One (1) Director and the name and address is as follow:

MARCO GALLEGOS	3813 S Lake Terrace, Miramar, FL 33023
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ARTICLE VIII

The officers and shareholders of the Corporation are the following:

NAME	TITLE	SHARES
MARCO GALLEGOS	President & Secretary	520
JOSE GALLEGOS	Vice President	480
GABRIELA GANDUNO	Treasury	

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Signature


RAFAEL J. RODRIGUEZ

Date: September 20, 2004

ARTICLE X

The Article 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 by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

ARTICLE XII

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Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

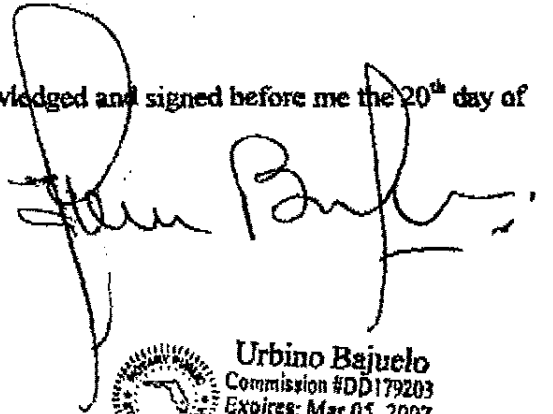
Signature of Incorporator


RAFAEL J. RODRIGUEZ

Dated this 20-day of September 2004.

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 20th day of September 2004





Urbino Bajuelo
Commission #DD179203
Expires: Mar 05, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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