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FLORIDA PROFIT CORPORATION OR P.A.
LUZ MARIA'S NATURAL STONE COLLECTION, INC.

| | |
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ARTICLES OF INCORPORATION FOR

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUZ MARIA'S NATURAL STONE Collection, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8850 SW 129TH STREET
MIAMI, FLORIDA 33176-5919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100 SHARES @ \$1.00 per share

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:


LUZ MARIA TAPIA
8850 SW 129TH STREET
MIAMI, FLORIDA 33176-5919

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

LUZ MARIA TAPIA
8850 SW 129th Street
MIAMI, FLORIDA 33176-5919

X 
Signature of Incorporator

9/28/04
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

LUZ MARIA TAPIA
8850 SW 129th Street
MIAMI, FLORIDA 33176-5919

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

X 
Signature

9/28/04
Date

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