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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

AMVO Marble & Granite Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMVO Marble & Granite Inc.

ARTICLE II PRINCIPAL OFFICE

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

AMVO Marble & Granite Inc.

**1023 SW 128 Avenue
Miami, FL 33184**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alberto Torres
1023 SW 128 Avenue
Miami, FL 33184**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Alberto Torres- 1023 SW 128 Avenue, Miami, FL 33184- President

Osvaldo Lugo- 1023 SW 128 Avenue, Miami, FL 33184 - President

ARTICLES VI INCORPORATOR(S)

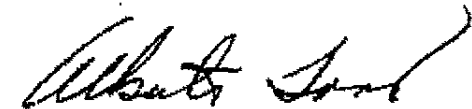
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alberto Torres- 1023 SW 128 Avenue, Miami, FL 33184

Osvaldo Lugo- 1023 SW 128 Avenue, Miami, FL 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of November 2004.



Alberto Torres - Signature



Osvaldo Lugo - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMVO Marble & Granite Inc.

2. The name and address of the registered agent and office is:

Alberto Torres

Name

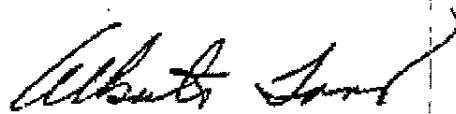
1023 SW 128 Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33184

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Alberto Torres
SIGNATURE

November 10, 2004

(Date)

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