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Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

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FLORIDA PROFIT CORPORATION OF P.AS

BRITOS MARBLE, CORP.

Certificate of Status	0
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 Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: BRITOS MARBLE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

608 SW 7 AVE APT # 3 MIAM I, FL. 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO W. BRITOS 608 SW 7 AVE APT # 3 MIAMI, FL. 33130

Prepared by: JULIO W. BRITOS

608 SW 7 AVE APT # 3 MIAMI, FL. 33130 786 2870623

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3850 S.W. 87 AVE. SUITE 307

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ARTICLE V INCORPORATOR(S)

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

JULIO W. BRITOS 608 SW 7 AVE APT # 3 MINMI, FL-33130 DIRECTOR & PRESIDENT

ועד ממ"!	dersigned	incorporator(s) has(ha	ve) executed these Artic	les of Incorporation thi
1.5	day of	NOVEMBER	, 2004.	}
		. ===		
			Signature	
		<u> </u>	Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE RECESTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BRITOS MARBLE, CORP.
- 2. The name and address of the registered agent and office is:

JULIO W. BRITOS 608 SW 7 AVE APT # 3 MIAMI, FL. 33130 ZOUNDY 19 A 9 OU SECRETARY OF STATE TALLAHASSEE, FIRBILL

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)

(DATE) 11-15-04

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