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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

2004 DEC -7 AM 9:11
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TANDIL MARBLE AND TITLE CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

J 12/7/04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TANDIL MARBLE AND TITLE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

335 W 47 STREET APT. 9
MIAMI BEACH , FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00
100 SHARES OF PREFERRED STOCK

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President	SERGIO DAVID ROSAS ; 335 W 47 STREET APT 9 MIAMI BEACH , FLORIDA 33140
Director, Vice-President, & Secretary	ATILIO LEONEL ROSAS ; 3425 COLLINS AVE #917 MIAMI BEACH , FLORIDA 33140

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SERGIO DAVID ROSAS
335 W 47 ST APT9
MIAMI BEACH, FLORIDA 33140

TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SERGIO DAVID ROSAS
335 W 47 ST APT9
MIAMI BEACH, FLORIDA 33140

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sergio David Rosas
SERGIO DAVID ROSAS / Registered Agent

12/6/04
Date

Sergio David Rosas
SERGIO DAVID ROSAS / Incorporator

12/6/04
Date

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