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FLORIDA PROFIT CORPORATION OR P.A.

almar marble designs, corp.

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**ARTICLES OF INCORPORATION
OF:**

ALMAR MARBLE DESIGNS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ALMAR MARBLE DESIGNS, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**5650 NW 74TH PLACE, STE. 101
COCONUT CREEK, FL 33073**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**RODRIGO H. SILVA
5650 NW 74TH PLACE, STE. 101
COCONUT CREEK, FL 33073**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of Incorporation is:

**RODRIGO H. SILVA
5650 NW 74TH PLACE, STE. 101
COCONUT CREEK, FL 33073**

**LUIS RODOLFO ALMAR
16512 SAPPHIRE STREET
DAVIE, FL 33331**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
LUIS RODOLFO ALMAR
16512 SAPPHIRE STREET
DAVIE, FL 33331**

**Title: S
RODRIGO H. SILVA
5650 NW 74TH PLACE, STE. 101
COCONUT CREEK, FL 33073**

The undersigned has(have) executed these Articles of Incorporation this 21st day of February, 2005.



RODRIGO H. SILVA/Secretary

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

ALMAR MARBLE DESIGNS, CORP.

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

**RODRIGO H. SILVA
5650 NW 74TH PLACE, STE. 101
COCONUT CREEK, FL 33073**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____



Date: February 21st, 2005

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: RS Ln

Date: February 21st, 2005

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