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Florida Department of State

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Division of Corporations

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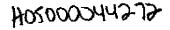
FLORIDA PROFIT CORPORATION OR P.A.

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.

ARTICL	E I -	NAME
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The name of the corporation shall be:

ALMAR MARBLE DESIGNS, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and malling 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

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

ARTICLE V - INCORPORATOR (\$)

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:

Tile: P LUIS RODOLFO ALMAR 16612 SAPPHIRE STREET DAVIE, FL 33331

Tile: 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

SCEPHCOODING

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:

Date: February 21st, 2005

SECRETARY OF STATE TALLAHASSEET TO COLD TO SEE 22 AM 9: 50

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