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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**exclusive marble & stone, inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
EXCLUSIVE MARBLE & STONE, INC.**

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**EXCLUSIVE MARBLE & STONE, INC.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 1,000 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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## **ARTICLE VI**

***The existence of the corporation is perpetual.***

## **ARTICLE VII**

***The initial post office address of the principal office of the corporation In the State of Florida is 15808 SW 85 ST MLAMI, FL 33193 The board of directors may from time to time move the principal office to any other 15808 SW 85 ST MIAMI, FL 33193 Registered Agent at the address is Carlos Valdes.***

## **ARTICLE VIII**

***The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.***

## **ARTICLE IX**

***The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:***

***Carlos Valdes (President/Director)  
15808 SW 85 ST  
MIAMI, FL 33193***

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 24<sup>TH</sup> DAY OF FEBRUARY OF 2005.**

A handwritten signature in black ink, appearing to read "Carlos Valdes", written over a horizontal line.

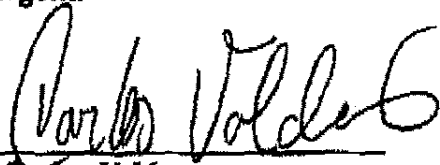
**Carlos Valdes  
15808 SW 85 ST  
MIAMI, FL 33193**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON ITS PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is EXCLUSIVE MARBLE & STONE, INC. Desiring to qualify under the laws of the State of Florida, Principal place of business at the city of Miami, State of Florida has named: Carlos Valdes Located at 15808 SW 85 ST MIAMI, FL 3319 in the State of Florida, County of Dade.*

*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.*



**Carlos Valdes  
15808 SW 85 ST  
MIAMI, FL 33193**

**This Corporation was prepared by:**

**EASY 4 U, INC.  
5040 NW 7<sup>TH</sup> ST Suite#610  
Miami, FL 33126  
305.446.3442**

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