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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Hispaniola Decorative Stone Import Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hispemola Decorative Stone Import Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10420 Southwest 77th Avenue, Suite 201
 Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The import of decorative stone products and other similar materials from the Caribbean into the United States for wholesale and all other related business or appropriate activities by a Florida corporation.

ARTICLE IV SHARES

The number of shares of stock is:

120,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Juan Carlos Webber, 10420 Southwest 77th Avenue, Suite 201, Miami, FL 33156, President/Director
 Burt D. Webber, 10420 Southwest 77th Avenue, Suite 201, Miami, FL 33156, Vice President/Treasurer/Director
 Robert Baker, 10420 Southwest 77th Avenue, Suite 201, Miami, FL 33156, Vice President/Secretary/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer Quinn, c/o CT Corporation System, 1675 Broadway, Suite 1200, Denver, CO 80202

Having been named as registered agent to accept service of process for the above stated 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

Hiedi M. Liesch Hiedi Liesch
 Signature Registered Agent Assistant Secretary

3-23-05
 Date

[Signature]
 Signature Incorporator

3/23/05
 Date