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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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05 MAR 28 AM 8:44
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FAM MARBLE DESIGN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF
FAM MARBLE DESIGN, INC.

The undersigned incorporator for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is FAM MARBLE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business address of this corporation shall be:

20135 NE 12 Avenue
Miami, FL 33179

The mailing address of this corporation shall be:

20135 NE 12 Avenue
Miami, FL 33179

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| NAME | ADDRESS |
|--|---------------------------------------|
| Maria G. Lopez President, Secretary | 20135 NE 12 Avenue Miami, FL 33179 |
| Flavio Abanto Vice President | 20135 NE 12 Avenue Miami, FL 33179 |

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

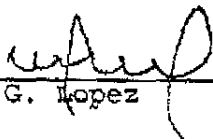
The name and Florida street address of the initial registered agent is:

Maria G. Lopez
20135 NE 12 Avenue
Miami, FL 33179

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria G. Lopez
20135 NE 12 Avenue
Miami, FL 33179

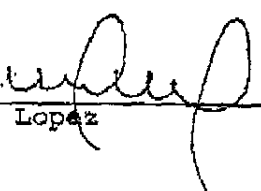


Maria G. Lopez

March 26th 2005
Date

ACKNOWLEDGMENT:

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.



Maria G. Lopez

05 MAR 28 AM 8:44

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