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Florida Department of State  
Division of Corporations  
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ALLAHASSEE FLORIDA

2005 APR -6 AM 9:34

FLORIDA PROFIT CORPORATION OR P.A.

MGP USA INCORPORATED

Certificate of Status	0
Certified Copy	1
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J 4/7/05

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**ARTICLES OF INCORPORATION**

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

2005 APR -6 AM 9:34

**ARTICLE I NAME**

The name of the corporation shall be:

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

MGP USA INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1100 NE 1ST COURT UNIT 49  
HALLANDALE, FL 33009

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE MANUFACTURE AND INSTALATION OF MARBLE AND GRANITE. THE INSTALATION OF FLOORS.  
AND ANY OTHER BUSINESS LEGALLY PERMITTED UNDER THE LAWS OF THE UNITED STATES  
OF AMERICA.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

RUFINO FRANCISCO BUSTOS (PRESIDENT)  
2530 NE 215TH STREET  
MIAMI FL 33180

**ARTICLE VI REGISTERED AGENT**

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

ALEJANDRO JAVIER MARQUEZ  
1100 NE 1ST COURT APT 49  
HALLANDALE, FL 33009

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RUFINO FRANCISCO BUSTOS  
2530 NE 215TH STREET  
MIAMI, FL 33180

\*\*\*\*\*  
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

x [Signature] \_\_\_\_\_ Date 04/04/05  
Signature/Registered Agent

[Signature] \_\_\_\_\_ Date 04/04/05  
Signature/Incorporator

NOTARY PUBLIC STATE OF FLORIDA  
Maria A. [Signature]  
Commission # 20036416 Expires: FEB. 12, 2009  
Bonded thru Atlantic Bonding Co., Inc.