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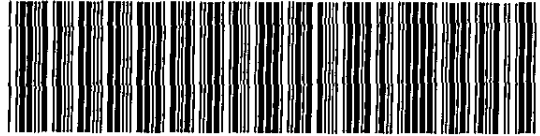
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR 26 PM 2:02
TALLAHASSEE, FLORIDA



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April 26, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

G & G Cultured Marble Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

G & G CULTURED MARBLE INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

2821 S. E. Monroe Street
Stuart, Florida 34997

5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Luis M. Gonzalez
2821 S. E. Monroe Street
Stuart, Florida 34997

7. The initial Board of Directors for the Corporation shall be one (1), his name and address being:

President

Fernando Gonzalez
2821 S. E. Monroe Street
Stuart, Florida 34997

8. The name and address of the incorporator hereof is:

Fernando Gonzalez
2821 S. E. Monroe Street
Stuart, Florida 34997

IN WITNESS WHEREOF, FERNANDO GONZALEZ, the Incorporator, has hereunto set
his name and seal this 21 day of April, 2005.


FERNANDO GONZALEZ

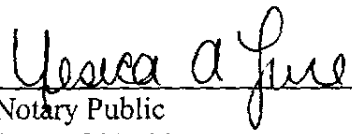
ACKNOWLEDGMENT

STATE OF FLORIDA §
COUNTY OF ST. LUCIE §

Before me, a Notary Public in and for said State and County personally appeared
FERNANDO GONZALEZ, who is () personally known to me or who has ~~()~~ produced F! Dr. License
G524240-56-455-0 as identification, who acknowledges himself to be the
Incorporator of G & G Cultured Marble Inc., and that he signed his name to its Articles of
Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 21 day of
April, 2005.

(Seal)


Notary Public
State of Florida
My Commission Expires:



YESICA A. JURE
MY COMMISSION # DD 165886
EXPIRES: November 17, 2006
Bonded Thru Budget Notary Services

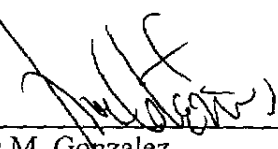
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That G & G Cultured Marble Inc. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of Martin, State of Florida, has named Luis M. Gonzalez of 2821 S. E. Monroe Street, Stuart, Florida 34997, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Luis M. Gonzalez
2821 S. E. Monroe Street
Stuart, Florida 34997

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CLERK OF COURT
TALLAHASSEE, FLORIDA