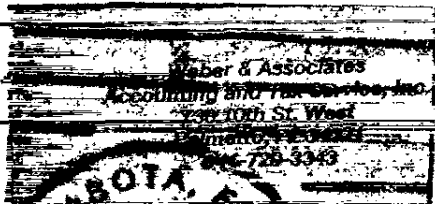


PD5000086038

(Requestor's Name)

(Address)



☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800055883168

06/15/05--01009--021 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 15 PM 2:33

MRB
6/15

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 05 JUN 15 PM 2:33

OF

SAN MARCOS MARBLE & GRANITE INC.

The undersigned subscriber to these Articles of Incorporation, a natural person
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

SAN MARCOS MARBLE & GRANITE INC.

ARTICLE II

This corporation may engage in or transact any of all lawful activities of business
permitted under the laws of the United States, the State of Florida, of any other state,
country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have
outstanding at any one time is one thousand (1000) shares having a par value of one
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin
business is one hundred (100) shares.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4319 56th Ave. Terr. East, Bradenton, Fl. 34203 and the name of the initial registered agent of this corporation at that address is Carlos I Lechuga.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name	Address
Carlos I Lechuga	4319 56th Ave. Terr. East Bradenton, Fl. 34203

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporations are:

Name	Address
Carlos I. Lechuga	4319 56th Ave Terr. East Bradenton, Fl. 34203

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and

Acknowledged these Articles of Incorporation, this 10 day of June, 2005.

Carlos I Lechuga
Carlos I Lechuga

STATE OF FLORIDA

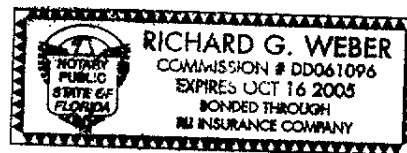
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Carlos I Lechuga** known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 10 day of June, 2005.


NOTARY PUBLIC

My commission expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 15 PM 2:33

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: **SAN MARCOS MARBLE & GRANITE INC.**
2. The Name and address of the registered agent and office is:

Carlos I Lechuga
(NAME)

4319 56th Ave Terr. East
(P.O. BOX NOT ACCEPTABLE) ADDRESS

Bradenton, Florida 34203
(CITY / STATE / ZIP)

SIGNATURE Carlos I Lechuga

TITLE PRESIDENT

DATE 6-10-05

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 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 A REGISTERED AGENT.

SIGNATURE Carlos I Lechuga

DATE 6-10-05