

FROM :  
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FAX NO. :

Sep. 21 2005 03:33 PM P1

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**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ALFRE MARBLE CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ALFRE MARBLE CORPORATION**

**NAME OF CORPORATION**

The undersigned incorporator (S), for the purpose of forming a corporation under the Florida business corporation Act, Hereby adopts (s) the following Articles Of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**ALFRE MARBLE CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1866 NW 27 STREET  
MIAMI FL 33142**

And the name of the initial registered agent of this corporation at this address is

**ALFREDO HERNANDEZ  
1866 NW 27 STREET  
MIAMI FL 33142**

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**ARTICLE III NATURE OF BUSINESS**

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE IV TERM OF EXISTENCE**

The duration of  
is perpetual

**ALFRE MARBLE CORPORATION****ARTICLE V CAPITAL STOCK**

is authorized to issue 100 shares of common stock par value  
\$100.00 per share

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is :

**ALFRE MARBLE CORPORATION**

The name and address of the registered agent and office is:

**ALFREDO HERNANDEZ**  
**1866 NW 27 STREET**  
**MIAMI FL 33142**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE Alfredo Hernandez DATE 9-17-05

#### ARTICLES VI DIRECTORS

**ALFREDO HERNANDEZ  
1866 NW 27 STREET  
MIAMI FL 33142**

shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

#### ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

**ALFREDO HERNANDEZ  
1866 NW 27 STREET  
MIAMI FL 33142**

The undersigned has/have executed these Articles of Incorporation this 17 day of September, 2005.

Alfredo Hernandez  
Signature/Title, President  
ALFREDO HERNANDEZ

\_\_\_\_\_  
Signature/Title Vice - President

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