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06 MAR -9 AM 8: 10 SECRETARY OF STATE SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	ACOSTA INTERNATIONAL MARBLE INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
Siling Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status DPY REQUIRED
FROM:	Jose Luis Acosta Name (Printed or typed)		
	686 West 43 Place Address		
	Hialeah, Fl. 33012 City, State & Zip		
	305-915-2929 Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

ACOSTA INTERNATIONAL MARBLE INC.

06 MAR -9 AM 8: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

686 West 43 Place Hialeah, Florida, 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To install and repair marble floors and other related jobs.

ARTICLE IV SHARES

The number of shares of stock is:

100 Stocks.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose Luis Acosta, President and Treasurer.

686 West, 43 Place, Hialeah, Florida, 33012.

Marlene Acosta, Vice-President and Secretary.

686 West, 43 Place, Hialeah, Florida, 33012.

ARTICLE VI REGISTERED AGENT

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

Jose Luis Acosta

686 West 43 Place, Hialeah, Florida, 33012.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Luis Acosta.

686 West 43 Place, Hialeah, Florida, 33012.

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 03/07/2006

03/07/2006 Date

Date

Signature/Incorporate