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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
06 JUL 20 AM 11:46  
TALLAHASSEE, FLORIDA  
STATE

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**O.S. MARBLE & GRANITE, INC.**

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**ARTICLES OF INCORPORATION  
OF  
O. S. MARBLE & GRANITE, INC.**

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06 JUL 20 AM 11:46  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

THE NAME OF THE CORPORATION IS:

**O. S. MARBLE & GRANITE, INC.**

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$10.00 PER VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

2191 S. W. 11 TERRACE  
MIAMI, FL. 33135

**ARTICLE VII**

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

Eslanda V. Sanchez  
2191 S. W. 11 TERRACE  
MIAMI, FL. 33135

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

Eslanda V. Sanchez - PRESIDENT  
2191 S. W. 11 TERRACE  
MIAMI, FL 33135


Ana Gonzalez - Vice President  
2191 S. W. 11 TERRACE  
MIAMI, FL 33135

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

Eslanda V. Sanchez  
2191 S. W. 11 TERRACE  
MIAMI, FL 33135

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 18th DAY OF JULY 2006.

  
Eslanda V. Sanchez  
Incorporator

7/18/2006  
Date:

FILED  
06 JUL 20 AM 11:46  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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: O. S. MARBLE & GRANITE, INC.
2. The name and address of the registered agent and office is:

Esilda V. Sanchez

2191 S. W. 11 TERRACE

MIAMI, FLORIDA. 33135

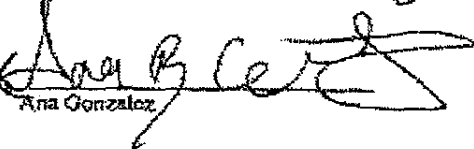
HAVING BEEN NAMED AS REGISTERED AGENT AND AGREEING TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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

  
Esilda V. Sanchez

DATE: 7/18/2006.

SIGNATURE

  
Ana Gonzalez