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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

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CREATIVE CUSTOM DESIGN MARBLE & GRANITE INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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11-21-2006 NOV 22 2006

ARTICLES OF INCORPORATION

OF

CREATIVE CUSTOM DESIGN MARBLE & GRANITE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

CREATIVE CUSTOM DESIGN MARBLE & GRANITE INC.

The principal place of business of this corporation shall be:

5295 NW 163<sup>RD</sup> ST  
MIAMI GARDENS, FL 33014

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT ARTURO RODRIGUEZ  
5295 NW 163 ST  
MIAMI GARDENS, FL 33014

DIRECTOR/VICE-PRES. ROBERTO MORALES  
5295 NW 163 ST  
MIAMI GARDENS, FL 33014

DIRECTOR JOSE NICHOLAS MENDOZA  
5295 NW 163 ST  
MIAMI GARDENS, FL 33014

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

ROBERTO MORALES  
5295 NW 163 ST  
MIAMI GARDENS, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 21<sup>st</sup> day of November, 2006.

Signature of Incorporator(s)

X   
ROBERTO MORALES

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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

**CREATIVE CUSTOM DESIGN MARBLE & GRANITE INC.**

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

ROBERTO MORALES  
5295 NW 163<sup>RD</sup> ST  
MIAMI GARDENS, FL 33014

SIGNATURE: X *R Morales*

TITLE: VIC-PR

DATE: 11/21/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: X *R Morales*

DATE: 11/21/06

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