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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

hayedu marble & granite, corp.

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ARTICLES OF INCORPORATION
Of
HAYEDU MARBLE & GRANITE, CORP.

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TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HAYDEE LOPEZ & EDUARDO DE LA CRUZ
hereby associates ourselves for the purpose of becoming a corporation under the laws of
the State of Florida, by and under the provisions of the statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HAYEDU MARBLE & GRANITE, CORP.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted
and carried on are to do any and all of the things mentioned, as fully and to the same
extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for
Additional working capital, or for any other object in or about its business or affairs, and
without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of
money in any lawful manner, including issue and sale of other disposition of bonds,
warrants, debentures, obligations, negotiable and transferable instruments and evidence
of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and
for the purpose of attaining any of the objects of the corporation, to do and
perform any other acts or things, and to exercise any and all powers which
a co-partnership or natural person could do and exercise, and which now
are, or hereafter may be authorized by law and generally to do and perform
any and all things necessary or incident to the performing and carrying out
of the power hereinabove specifically delegated of implied.

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NON PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 1400 NE 182ND STREET; NORTH MIAMI BEACH; FL 33162 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: HAYDEE LOPEZ

ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
HAYDEE LOPEZ	1400 NE 182 ND ST N.M BEACH, FL 33162
EDUARDO DE LA CRUZ	1400 NE 182 ND ST N.M BEACH, FL 33162

ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HAYDEE LOPEZ	PRESIDENT	1400 NE 182 ND ST. N.M BEACH, FL 33162
EDUARDO DE LA CRUZ	VICE-PRESID	1400 NE 182 ND ST. N.M BEACH, FL 33162

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ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
HAYDEE LOPEZ	1400 NE 182 ND ST. N.M BEACH, FL 33162	50
EDUARDO DE LA CRUZ	1400 NE 182 ND ST. N.M BEACH, FL 33162	50

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that HAYEDU MARBLE & GRANITE, CORP. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of North Miami Beach, State of Florida, has named HAYDEE LOPEZ of 1400 NE 182ND STREET; NORTH MIAMI BEACH, FL 33162 to accept service of process within Florida.


HAYDEE LOPEZ
CORPORATE OFFICER

DATE: November 19, 2007

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.


HAYDEE LOPEZ
DATE: November 19, 2007

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