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## FLORIDA PROFIT/NON PROFIT CORPORATION

ARANGO MARBLE DESIGN, CORP.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: ARANGO MARBLE DESIGN, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

12511 S.W. 110 S. CANAL ST. RD. MIAMI, FL. 33186

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \( \subseteq \text{COMMON SHARES.} \subseteq \)

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS A. ARANGO 12511 S.W. 110 S. CANAL ST. RD. MIAMI, FL. 33186

Prepared by: CARLOS A. ARANGO

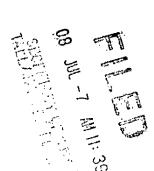
12511 S.W. 110 S. CANAL ST. RD.

MIAMI, FL. 33186 786 314-0927

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7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022



## ARTICLE V INCORPORATOR(S)

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

CARLOS A. ARANGO 12511 S.W. 110 S. CANAL ST. RD. MIAMI, FL. 33186 **DIRECTOR & PRESIDENT** 

KAREN CARDONA 12511 S.W. 110 S. CANAL ST. RD. MIAMI, FL. 33186 VICE PRESIDENT & SECRETARY

ARTURO BARAHONA 12511 S.W. 110 S. CANAL ST RD. MIAMI, FL. 33186 VICE PRESIDENT

The un	dersigned inco	orporator(s) has(have	e) executed these Articles of Incorporation this
07	day of	JULY	, 2008.
		contos	A. Arovos Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ARANGO MARBLE DESIGN, CORP.
- 2. The name and address of the registered agent and office is:

CARLOS A. ARANGO 12511 S.W. 110 S. CANAL ST. RD. MIAMI, FL. 33186

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)

(DATE) 07-07-08