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EMPIRE CORPORATE KIT

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

e & j corales marble and remodeling inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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EMPIRE CORP KIT

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Florida Dept of State



July 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: E & J CORALES AND REMODELING INC.
REF: W08000034019

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The name of the entity must be identical throughout the document.

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Becky McKnight
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FAX Aud. #: B08000174942
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⑤ H08000174942

**ARTICLES OF INCORPORATION
OF**

E&J Corales Marble and Remodeling Inc.

FILED
2008 JUL 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is E & J Corales Marble and Remodeling Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 7780 N.W. 46th Court
Lauderhill, FL 33351

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is
One Thousand, (1,000) shares: one dollar par value each (\$ 1.00), common share of
stock.

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ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. Initial service will be Marble and Remodeling Interiors.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall Be 7780 N.W. 46 Court Lauderdale Hill Fl 33351.

ARTICLE VII

This Corporation shall have initially One (1) Directors and the names and addresses are as follow:

Juan Pablo Corales Andrade 7780 NW 46TH Court Lauderdale Hill Fl 33351

ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TITLE	SHARES
Juan Pablo Corales Andrade	D/P Treasury and Secretary	1000


ARTICLE IX

REGISTERED AGENT AND ADDRESS

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

Gladys Melendez, 1520 South State Road 7 (441) Hollywood, Fl 33023

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 
Gladys Melendez

Date: July 16, 2008

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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ARTICLE XII

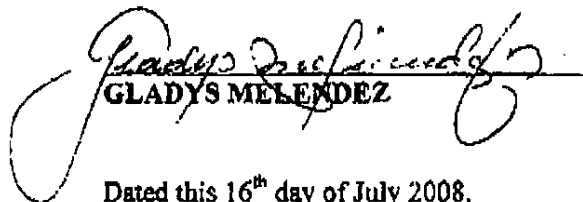
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

GLADYS MELENDEZ, 1520 South State Road 7, Hollywood, FL 33023

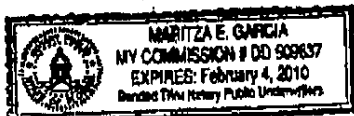
Signature of Incorporator


GLADYS MELENDEZ

Dated this 16th day of July 2008.

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 16th day of July 2008.




NOTARY PUBLIC

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