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3/30/2011

FILED 11 MAR 30 AM 11: 55

ARTICLES OF INCORPORATION SECKETARY OF STATE In compliance with Chapter 607 and/or Chapter 621, F.A. (Profit) TALLAHASSEE, FLUXICA

TEIDE STONE & MARBLE, INC.

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ARTICLE I: Name The name of the corporation shall be:

TEIDE STONE & MARBLE, INC.

ARTICLE II: Principal Office

Principal address:

Mulling address, if different:

8300 NW 53 ST # 108 Miami, FL 33166

ARTICLE III: Purpose

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, and any other state, country, territory or nation.

ARTICLE IV: Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: Initial Officers and/or Directors Name, Title and address:

Luis H. Rodriguez President 8185 SW 85 Terrace Miami, FL 33143

Ninoska Rodriguez Vice-President 8186 SW 85th Terrace Miami, FL 33143

Arelys Rodriguez Treasurer 1643 Brickell Ave Apt. 1102 Miami, Fl 33129

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ARTICLE VI: Registered Agent The <u>name and Florida address</u> (P.O. Box NOT acceptable) of the registered agent is ECRETARY OF STATE TALLAHASSEE, FLOKIAN

Worldwide Corporate Administrators, LLC 2320 Ponce De Leon Blvd Coral Gables, FL 33134

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sandra Pino

ARTICLE VII: Incorporator

The name and Florida address (P.O. Box NOT acceptable) of the Incorporator is:

Luis H. Rodriguez President 8185 SW 85 Terrace Miami, FL 33143

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator