

05/30/2028 03:11

#074 P.001/004

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**FLORIDA PROFIT/NON PROFIT CORPORATION
JCG MARBLE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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7 - 19 , 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of JCG MARBLE INC.
of Doc # P04000116990 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,

X *Julio Garcia*
Signature

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#0274 P. 003/004
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

JCG Marble Inc.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

97 NW 32 ST
Miami FL 33127

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Julio Garcia
97 NW 32 ST
Miami FL 33127

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Julio Garcia
97 NW 32 ST
Miami, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this
_____ day of June 20 11.

X Julio Garcia
Signature

ARTICLE VI - DIRECTOR(S)

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

Julio Garcia P)
97 NW 32 ST
Miami, FL 33127

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X Julio Garcia
Registered Agent Signature

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