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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION FAM MARBLE DESIGN GROUP CORP.

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ARTICLES OF INCORPORATION OF FAM MARBLE DESIGN GROUP CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is FAM MARBLE DESIGN GROUP CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2013.

ARTICLE III PRINCIPAL OFFICE

The physical business address and mailing address of this corporation shall be:

20135 NE 12 Avenue Miami, FL 33179

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

Flavio Abanto President, Secretary

20135 NE 12 Avenue Miami, FL 33179

Maria G. Lopez Vice President 20135 NE 12 Avenue Miami, FL 33179

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Flavio Abanto 20135 NE 12 Avenue Miami, FL 33179

ARTICLE VII INCORPORATOR

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

Flavio Abanto 20135 NE 12 Avenue Miami, FL 33179

> December 21st 2012 Date

ACKNOWLEDGMENT:

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.

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