

P18000008963

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI MARMOLES Y ENVIOS S.A. CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
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2ND REQUEST

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JAN 29 2010

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:Miami Marmoles y Envios S.P. Corp.**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

P: 11265 SW 33 CircleMiami Florida 33165M: Po Box 651559 miami FL 33265**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**Jorge Luis Benitez(P)**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

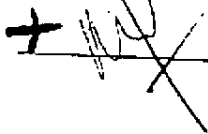
The name and Florida street address (PO Box not acceptable) of the registered agent is:

Jorge Luis Benitez11265 SW 33 CircleMiami FL FL 33165**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Jorge Luis Benitez11265 SW 33 CircleMiami FL 33165

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Required Signatures:

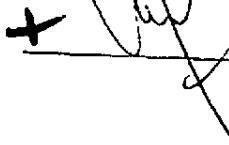
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

+ 

Registered Agent

Date

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.

+ 

Incorporator

Date

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