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CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE BRAZILIAN STONE CONSORTIUM INC.
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**ARTICLES OF INCORPORATION
OF
THE BRAZILIAN STONE CONSORTIUM INC.**

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

THE BRAZILIAN STONE CONSORTIUM INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1000) SHARES of common stock. Such shares shall be of a single class and shall be NO (\$0.00) par value per share.

GLADYS AGUIERO, ESQUIRE
9485 Sunset Drive, Suite A-280
Miami, Florida 33173
(305) 595-1166
Fax: (305) 598-2093
F.B.N.: 0845635

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

12229 S.W. 131 Avenue
Miami, Florida 33186

The name of the initial Registered Agent is:

Roberto Lutein

The address of the Registered Agent is:

10265 S.W. 130th Court
Miami, Florida 33186-2329

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

INTON LEAO, PRESIDENT, SECRETARY AND TREASURER
12229 S.W. 131 Avenue
Miami, Florida 33186

ARTICLE SEVEN

The name and address of the incorporator is as follows:

INTON LEAO
12229 S.W. 131 Avenue
Miami, Florida 33186

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

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ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2nd day of MAY, 1995.

[Signature]
IRTON LRAO, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was subscribed and acknowledged before me this 2nd day of MAY, 1995, by IRTON LRAO, who personally appeared before me at the time of notarization, and who has produced a Florida Drivers License as identification and who did take an oath.

Passport #CE 150848

NOTARY PUBLIC:

Sign

Print Gladys Aguero
State of Florida at Large
(Seal)
My Commission Expires:



OFFICIAL SEAL
GLADYS AGUERO
My Commission Expires
May 28, 1996
Comm. No. 00204364

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE BRAZILIAN STONE CONSORTIUM INC., which is contained in the foregoing Articles of Incorporation.

Dated this 2nd day of MAY, 1995

[Signature]
ROBERTO LORAIN, Registered Agent

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