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7/27/96 FLORIDA DIVISION OF CORPORATIONS 10:13 AM
PUBLIC ACCESS SYSTEM
((H96000010293))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000010293))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MEGA MARBLE, CORP.
FAX AUDIT NUMBER: H96000010293 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/25/1996 TIME REQUESTED: 10:13:43
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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((H96000010293)))
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96 JUL 25 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/25

RECEIVED
JUL 25 11:39 AM '96
DIVISION OF CORPORATIONS

FILED
56 JUL 25 PM 1:16
SECRET
FBI - MIAMIARTICLES OF INCORPORATION
OF

MEGA MARBLE, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MEGA MARBLE, CORP.

The principal place of business of this corporation shall be:
7311 NW. 169 St.
Miami, Fl. 33015

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29th St. #09
Hialeah, Fl 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Eduardo Cabrera
7311 NW. 169 ST.
Miami, FL 33015

Director

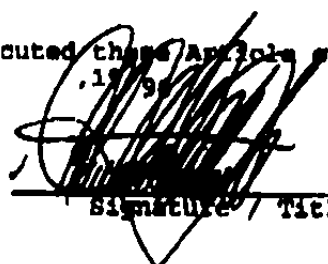
ARTICLE VI INCORPORATOR (S)

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

Eduardo Cabrera
7311 NW. 169 ST.
Miami, FL 33015

President, Secretary & Treasurer
100 shares

The undersigned has (have) executed these Articles of Incorporation this 24 th. day of July . 1998



Signature / Title

Signature / Title

Signature / Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

MEGA MARBLE , CORP.

2. The name and address of the registered agent and officer is:

Eduardo Cabrera

(name)

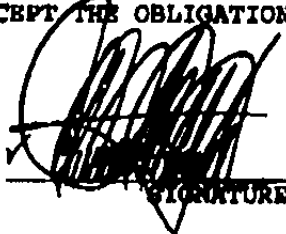
7311 NW. 169 ST.

(P.O.BOX NOT ACCEPTABLE)

Miami, FL 33015

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.


SIGNATURE

7-24-96

DATE

FILED
96 JUL 25 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FL 32301