

P970000 22178

Miami, February, 27, 1997

Division of Corporations  
P.O Box 6327  
Tallahassee, Fla. 32314

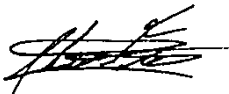
Attn: Secretary of State

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of Costa Rica Marble, Corp along with a check for \$70.00, covering the corresponding fees.

The processing of this document will be appreciated

Thank you,



Luis F. Abarca

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-03/05/97--01064--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 MAR -5 AM 9:42  
TALLAHASSEE, FLORIDA

P. 01-83982 MAR 1 2 1997

ARTICLES OF INCORPORATION  
OF  
COSTA RICA MARBLE, CORP

FILED  
97 MAR -5 AM 9:42  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is , Costa Rica Marble, Corp and its address is 8219 S.W. 72 Ave Suite 145 Miami , Florida 33143.

ARTICLE II

PURPOSE

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorizes to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many be determined by the Board of Directors.

#### ARTICLE IV

##### TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

#### ARTICLE V

##### REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: Luis F. Abarca 8219 S.W. 72 Ave Suite 145 Miami Florida 33143.

#### ARTICLE VI

##### DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors are:

Luis F. Abarca  
8219 S.W. 72 Ave Suite 145  
Miami, Florida 33143

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

Luis F. Abarca

8219 S.W 72 Ave Suite 145

Miami, Florida 33143

ARTICLE VIII

PRE-EMPTIVE RIGHTS

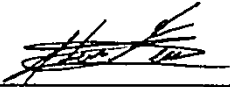
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholder's meeting by at least a majority of the stock entitled to vote, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

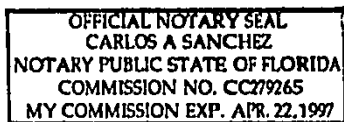
IN WITNESS WHEREOF, the undersigned incorporator has  
hereunto set his hand and seal this 21 day of February , 1997


  
\_\_\_\_\_  
Luis F. Abarca

STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY on this day, before me, an officer duly  
authorized in the State and County aforesaid to take  
acknowledgment, personally appeared Luis F. Abarca to me know to  
be the person described in and who execute the foregoing  
instrument and acknowledged before me that execute  
the same.

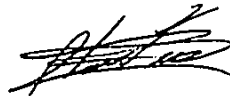
WITNESS my hand and official seal in the County and State  
last aforesaid this 21 day of February , 1997



  
\_\_\_\_\_  
Notary Public at Large  
State of Florida

My Commission Expires  
Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designated in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA