

P97000057603

700003330467--9

Articles of Incorporation
Filed June 30, 1997

6 pgs.

P97000057603

Jennifer L. Echechman P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A
PEMBROKE PINES, FL 33024
BROWARD 954/437-0700
DADE 305/625-9779
FAX 954/436-8195

June 25, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002226855--6
-06/30/97-01146-005
***\$78.75 ***\$78.75

Re: MARBLE CREATIONS CORPORATION, INC.
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of MARBLE CREATIONS CORPORATION, INC. along with a check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

Kimberly May

enclosures

FILED
97 JUN 30 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-m 7/1/97

FILED

97 JUN 30 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
MARBLE CREATIONS CORPORATION, INC.

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be MARBLE CREATIONS CORPORATION, INC. and the principal place of business shall be 575 WEST 18th STREET, HIALEAH, FLORIDA 33010.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 575 WEST 18th STREET, HIALEAH, FLORIDA 33010 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be MARIA TERESA ALVAREZ, 9811 SW 16th TERRACE, MIAMI, FLORIDA 33165.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

MARIA TERESA ALVAREZ
9811 SW 16th TERRACE
MIAMI, FLORIDA 33165

MARIA TERESA CASAS
3240 SW 4th STREET
MIAMI, FLORIDA 33135

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

Maria T. Alvarez
MARIA TERESA ALVAREZ, CORPORATE OFFICER

Maria T. Alvarez
MARIA TERESA ALVAREZ, REGISTERED AGENT

KIMBERLY D MAY
Notary Public, State of Florida
My Comm. expires AUG 24, 1998
No. 00402342

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

FILED
JUN 30 PM 12:35
97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IX

The name and address of the subscriber to these articles of incorporation is MARIA TERESA ALVAREZ, 9811 SW 16TH TERRACE, MIAMI, FLORIDA 33165.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 25 day of JUNE, in the year 1997.

Yolanda M. Quinto
WITNESS

Maria T. Alvarez
MARIA TERESA ALVAREZ

Robert V. Velez
WITNESS

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MARIA TERESA ALVAREZ to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 25 day of JUNE, in the year 1997.

KIU
NOTARY
MY COM
Y D MAY
3 1997
FEB 12 1998

Ray
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

FILED
JUN 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA