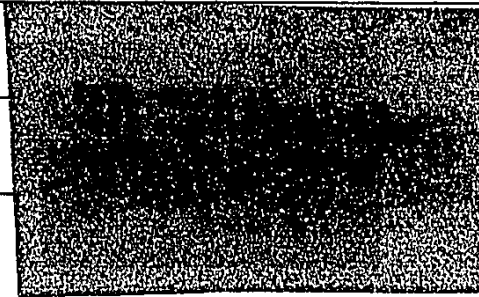


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tinos Marble & Granite Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 10/7/97

Examiner's Initials	
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ARTICLES OF CORPORATION

FILED
97 OCT -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the status of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporation for the profit, it is:

ARTICLE I

The name of the corporation shall be:

TINQS MARBLE & GRANITE INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximun number of shares which the corporation is authorized to issued and have outstanding at any one time is 1,000 shares of common stock, and which common stock shall have a par value of \$1.00 per share.

All stock is to be issued as fully paid and exempt for assessment.

ARTICLE IV

The stock shall be issued from time to time as may be determined by the board of Directors.

On dissolution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is One Thousand dollars---(\$1,000.00).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The initial post office address of the principal office of this corporation is the State of Florida is:

1421 S.W. 118 COURT
MIAMI, FLORIDA 33184

The Board of Directors from time to time may move the principal office to any other places in the United States of America, The State of Florida, and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE VIII

The Corporation shall have no less than two directors, initially. The numbers of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The names and post office addresses of each subscriber to these Articles of Incorporation and their percentage of participation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>PERCENTAGE</u>
RAUL AGUILAR	4751 N.W. 97 PLACE MIAMI, FL 33178	NOT ESTABLISHED
ALBINO FERNANDEZ	11660 N.W. 4TH LANE MIAMI, FL. 33172	NOT ESTABLISHED

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors, President, Treasurer and Secretary who shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
RAUL AGUILAR	4751 N.W. 97TH PLACE MIAMI, FL 33178	PRESIDENT. SECRETARY
ALBINO FERNANDEZ	11660 N.W. 4TH LANE	VICE PRESIDENT.

ARTICLE X

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 the stockholders meeting by a majority of the stock entitled to vote thereon.

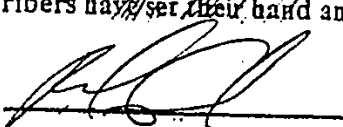
ARTICLE XI

That the street address of its initial Registered Office and the name of its initial Registered Agent at such address is:

RAUL AGUILAR
4751 N.W. 97TH PLACE
MIAMI, FL 33178

And as its agent will accept service of process within the State of Florida at such Registered office.

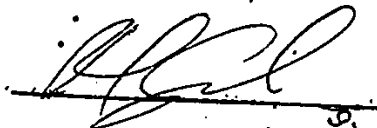
In witness whereof, the undersigned subscribers have ~~set their~~ hand and seals.


RAUL AGUILAR
PRESIDENT-SECRETARY.


ALBINO FERNANDEZ
VICE PRESIDENT.

ARTICLE XI

Having been named to accept the service of process for the stated corporation at place designated in this Certificate, i hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RAUL AGUILAR
REGISTER AGENT

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97 OCT -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII

The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreement shall be valid and this corporation may join as party thereto.

STATE OF FLORIDA

COUNTY OF DADE

CITY OF MIAMI

I hereby certify, that on this day personally appeared

RAUL AGUILAR.

ALBINO FERNANDEZ.

to me well known to be the persons who executed the foregoing Articles of
Incorporations, and they severally acknowledge before me that they executed the
same for the purpose therein expressed.

WITNESS my hand and official seal at the city of Miami
County of Dade, State of Florida, this 2nd day of October, 1997

Yarmila Hernandez
OFFICIAL NOTARY SEAL
YARMILA HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC438475
MY COMMISSION EXP. FEB. 13, 1999