

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002509183--3

-05/04/98--01035--012

***122.50 ***122.50

OFFICE USE ONLY

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

1. STAR MARBLE USA, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

K. Rolfe MAY 04 1998

FILED
98 MAY -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY -4 AM 11:47
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION
OF

STAR MARBLE USA, INC.

The undersigned subscriber to those Articles of Incorporation, is a natural person competent to contract, and to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Star Marble USA, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage or transact in 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.

To be engaged in the business of buying, selling, importing and exporting, and generally deal in , at wholesale or retail, in the sale of marble.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of fifty cents par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3971 S.W. 8th Street, Suite 305, Miami, Florida, 33134 and the name of the initial registered agent of this corporation at that address is Gabriel Diaz-Bergnes.

ARTICLE VI - INCORPORATOR

The name and address of the person signing this article is:

Alfonso Marin Nunez
7755 S.W. 29th Street
Miami, Florida, 33055

ARTICLES VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLES IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - MEETINGS BY TELEPHONE CONFERENCE

Shareholders may participate in special meetings by means of telephone conference as provided by law.

ARTICLE XII - ACTION BY SHAREHOLDERS WITHOUT A MEETING

The shareholders may take action by written consent, as provided by law.

ARTICLE XIII - INITIAL DIRECTORS AND OFFICERS

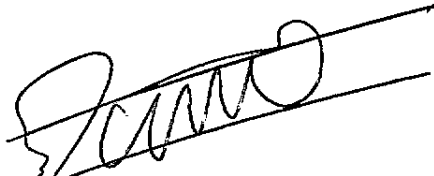
The initial Director and Officer of this corporation and his address is:

Alfonso Marin Nunez
7755 S.W. 29th Street
Miami, Florida, 33055

ARTICLE XIV - PRINCIPAL OFFICE ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 7755 S.W. 29th Street, Miami, Florida, 33055. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

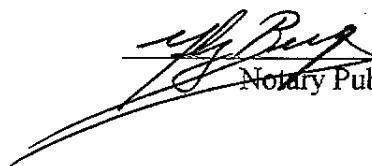
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this _____ day of May, 1998.


ALFONSO MARIN NUNEZ

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Alfonso Marin Nunez, who is personally known to me ✓ or has produced _____ as identification, and who executed before me the foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State aforementioned on this 29 day of May, 1998.


Notary Public

My Commission Expires:

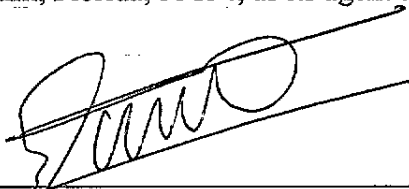


G. DIAZ-BERGNES
My Comm Exp. 6/12/2001
Bonded By Service Ins
No. CC649332
☐ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Alfonso Marin Nunez, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Gabriel Diaz-Bergnes, located at 3971 S.W. 8th Street, Miami, Florida, 33134, as its agent to accept service of process within Florida.



ALFONSO MARIN NUNEZ

Date: 5/29/98

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



GABRIEL DIAZ-BERGNES
Resident Agent

Date: 5/29/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA