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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

MIAMI MARBLE CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7930 WEST 26TH AVENUE # 4 HIALEAH, FL 33016-2718

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUZETTE LEVEILLE 120 N.E. 151ST STREET NORTH MIAMI BEACH, FL 33162

ARTICLE V - INCORPORATOR(S) The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): LEVICAIRE LEVEILLE President 120 N.E. 151st Street / North Miami Beach, FL 33162 JEAN MICHEL AUGUSTIN Vice President 7930 West 26th Avenue #4 / Hialeah, FL 33016-2718 FRITZ AUGUSTIN Treasurer 120 N.E. 151st Street / North Miami Beach, FL 33162 SUZETTE LEVEILLE Secretary 120 N.E. 151st Street / North Miami Beach, FL 33162 JOSE G. HERNANDEZ Director 855 West 74th Street # 105 / Hialeah, FL 33014 ARTICLE VI NATURE OF CORPORATE BUSINESS The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida. The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of May, 1998. Signature: evicaira Leveille, President Jean Michel Augustin, Vice President Signature: _ Fritz Augustin, Treasurer

Articles of Incorporation

Suzette Leweille, Secretary

Signature:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MIAMI MARBLE CORPORATION

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

Name: SUZETTE LEVEILLE

Address: 120 N.E. 151ST STREET

(P.O. Box not accepted)

City, State, Zip: NORTH MIAMI BEACH, FL 33162

Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

May 11, 1998 HMY 28 TO Signature

Date

Date

FIGURE 39