

P98000068563

JULY 29<sup>th</sup>, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

000002605130--4  
-08/03/98--01049--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION  
D'MARBLE & GRANITE, CORP.

DEAR SIRs,

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$122.50  
WHICH PAYS THE FILING FEE, RESIDENT AGENT FEE, AND CERTIFIED  
COPY OF THE ARTICLES OF INCORPORATION INCLUDED HEREIN.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER, AND IF YOU  
HAVE ANY QUESTIONS, PLEASE CONTACT ME IMMEDIATELY.

VERY TRULY YOURS,

DALIA MELENDEZ  
680 SO. MILITARY TR. SUITE B  
WEST PALM BEACH, FLORIDA 33415  
(561)478-1777

FILED  
98 AUG -3 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.SMITH AUG 06 1998.

ARTICLE OF CORPORATION

OF

D'MARBLE & GRANITE, CORP.

ARTICLE I

NAME

The name of this Corporation shall be :

D'MARBLE & GRANITE, CORP.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as MARBLE WORK transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 222 NORTH PALM WAY LAKE WORTH, FLORIDA 33460 and the name of the initial registered agent of this corporation at the above address is: LUIS DAVILA.

FILED  
98 AUG -3 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

##### DIRECTORS

This corporation shall have one ( 1 ) President initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial President of this corporation is.

LUIS DAVILA  
222 NORTH PALM WAY  
LAKE WORTH, FL 33460

#### ARTICLE VI

##### INCORPORATORS

The name and address of the person(s) signing these Articles is:

LUIS DAVILA  
222 NORTH PALM WAY  
LAKE WORTH, FL. 33460

#### ARTICLE VII

##### POWERS

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

#### ARTICLE VIII

##### INDEMNIFICATION

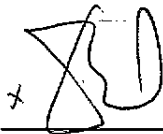
The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15TH DAY OF JULY, 1998

x 

LUIS DAVILA, PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

I HEREBY CERTIFY that on this 15TH DAY OF JULY, 1998 personally appeared before me, the undersigned authorities, LUIS DAVILA to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.





DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FLA.  
MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

D'MARBLE & GRANITE, CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 222 NORTH PALM WAY, LAKE WORTH, FLORIDA 33460, COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



CORPORATE OFFICER

PRESIDENT

TITLE

7-28-98

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

7-28-98

FILED  
98 AUG -3 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA