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AUGUST 3, 1998

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-08/06/98--01059--011  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: ARTICLES OF INCORPORATION  
I-ISALONI MARBLE & GRANITE, INC.

DEAR SIRs,

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$122.50  
WHICH PAYS THE FILLING 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 -6 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
8/11/98

**ARTICLE OF CORPORATION**

OF

**I-ISALONI MARBLE & GRANITE, INC.**

**FILED**

98 AUG -6 PM 12: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

NAME

The name of this Corporation shall be:

**I-ISALONI MARBLE & GRANITE, INC.**

**ARTICLE II**

PURPOSE

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

**ARTICLE III**

CAPITOL 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  
1314 NEPTUNE DR STE 6, BOYNTON BEACH, FL 33426. and the name of the initial  
registered agent of this corporation at the above address is:

**ALONSO GUERRERO**

**ARTICLE V**

**DIRECTORS**

This corporation shall have one (1) President (s) 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 Director (s) of this corporation is:

**ALONSO GUERRERO**  
1314 NEPTUNE DR STE 6  
BOYNTON BEACH, FL 33426

**ARTICLE VI**

**INCORPORATORS**

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

**ALONSO GUERRERO**  
1314 NEPTUNE DR STE 6  
BOYNTON BEACH, FL 33426

**ARTICLE VII**

**POWERS**

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

**ARTICLE VIII**

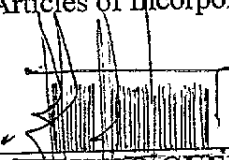
**INDEMNIFICATION**

The corporation shall indemnify any officer, director or former officer, and 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 WHERE OF, the undersigned subscriber has executed these Articles of Incorporation on this 30<sup>TH</sup> JULY, 1998

  
**ALONSO GUERRERO**  
PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared ALONSO GUERRERO who after being duly sworn, deposes and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this 30<sup>TH</sup> JULY, 1998.


  
**DALIA MELENDEZ**  
NOTARY PUBLIC, STATE OF FL.  
COMMISSION INFORMATION:

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:

FILED  
98 AUG - 6 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I-ISALONI MARBLE & GRANITE, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 1314 NEPTUNE DR STE 6, BOYNTON  
BEACH,, FL 33426 AND COUNTY OF PALM BEACH, STATE OF FLORIDA AS  
IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


  
CORPORATE OFFICER

president  
TITLE

07/31/98  
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 PRFORMANCE OF MY DUTIES.

SIGNATURE

  
DATE 07/31/98