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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: FLINSTONE MARBLE * GRANITE INC.

AUDIT NUMBER.....H98000017411

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98/11/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1998

EMPIRE

SUBJECT: FLINSTONE MARBLE & GRANITE INC.
REF: W98000021321

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Sharon Davis
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ARTICLES OF INCORPORATION

OF

FLINSTONE MARBLE & GRANITE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: **FLINSTONE MARBLE & GRANITE, INC.**

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$ 1.00) DOLLAR Per share. This considaration to be paid for each share of stock shall be Fexed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemitive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

FLAGLER TAX SERVICE
CELESTINO RODRIGUEZ
6452 WEST FLAGLER ST
MIAH FLA - 33144 (305) 266-9430

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INITIAL REGISTERED AGENT: DELIA ESPINOSA

Delia Espinosa

INITIAL REGISTERED OFFICE
AND PRINCIPAL OFFICE: 14330 SW 168 TERR
MIAMI FLA. 33177

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and Agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of The Corporation are two, the number of Directors may be increased or Decreased from time to time by the By Laws, but shall never be less than One.

ARTICLE VII

The name and address of the members of the Board of Directors are:


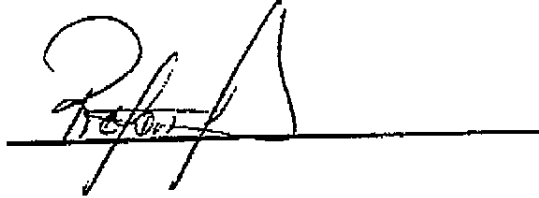
<u>NAME</u>	<u>ADDRESS</u>	
DELIA ESPINOSA	14330 S W 168 TERR MIAMI FLA 33177	<i>Delia Espinosa</i>
REIMER FLORES	14330 S W 168 TERR MIAMI FLA 33177	<i>Reimer Flores</i>

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ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>		<u>ADDRESS</u>
DELIA ESPINOSA	14330 S W 168 TERR MIAMI FLA 33177	
REIMER FLORES	14330 S W 168 TERR MIAMI FLA 33177	

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared:
DELIA ESPINOSA AND REIMER FLORES

, known to me and by me to be the persons who executed the foregoing

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TALLAHASSEE, FLORIDA

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Articles of Incorporation, and they acknowledged before me that they Executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, In the State of Florida, County of Dade, this 10TH OF SEPTEMBER 1998

Celestino Rodriguez

Notary Public
State of Florida at Large

My Commission Expires:



CELESTINO RODRIGUEZ
COMMISSION # CC 564441
EXPIRES AUG 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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