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TALLAHASSEE FLORIDA

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

1. SIRIO'S ENERGY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 600002658976--6
-10/08/98--01034--028
*****78.75 *****78.75

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
SIRIO'S ENERGY, INC.

The undersigned subscriber to those Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SIRIO'S ENERGY, 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.

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 buy, sell, exchange, lease, let, grant or take licenses in respect of, improve, develop, repair, manage, maintain and operate real property of every kind, as principal, agent or broker, and on commission or otherwise; to act as loan broker, and generally to do everything suitable, proper and conducive to the successful conduct of a real estate agency and brokerage business in all its branches and departments.

To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof or interest therein.

To purchase, sell, rent, lease, convey, mortgage or otherwise acquire or dispose of or encumber real estate, real property, personal property, chattels, chattels real, notes, bonds, stocks,

mortgages and securities, and any interest therein, for itself or for others.

To lend and borrow money and secure the payment thereof by accepting or giving mortgages, personal endorsements, assignments of personal property or other security.

The full power and authority to do any and all other acts necessary or incidental to the powers herein specifically designed, and to do all and everything necessary to accomplish the objects enumerated in these Articles of Incorporation to the protection and benefit of the Corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects set forth in these Articles or any endorsement thereof.

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."

ARTICLES V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Gabriel Diaz-Bergnes, Esq.
3971 S.W. 8th Street, Ste. 305
Miami, Florida, 33134

ARTICLES VIII - BYLAWS

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

ARTICLE IX - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by Certified Mail, Return-Receipt Requested

giving five (5) days written notice.

ARTICLE X - 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.

ARTICLE XI - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law, except as provided for in Article XIX.

ARTICLES XII - 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 XIII - POWERS

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

ARTICLE XIV - MEETINGS BY TELEPHONE CONFERENCE

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

ARTICLE XV - ACTION BY SHAREHOLDERS WITHOUT A MEETING

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

ARTICLE XVI - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XVII - INDEMNIFICATION

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

ARTICLE XVIII - AMENDMENT

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

ARTICLE XIX - NOTICE

Any notice required herein shall be by certified mail, return receipt requested, or hand delivered to the Stockholders at the following address:

GABRIEL DIAZ-BERGUES
3971 S.W. 8th Street, Ste. 305
Miami, Florida, 33134

ARTICLE XX - INITIAL DIRECTORS AND OFFICERS

This corporation shall initially have at least two directors, their names and addresses are as follows:

ALFONSO MARIN, as President
and Director
7751 S.W. 29th Street
Miami, Florida, 33155

PEDRO J. MARIN, as Vice President
and Director
7751 S.W. 29th Street
Miami, Florida, 33155

ARTICLE XXI - PRINCIPAL OFFICE ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 3971 S.W. 8th Street, Miami, Florida, 33134. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

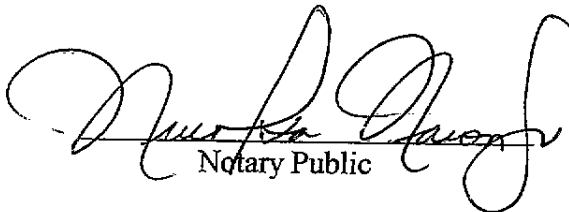
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 5 day of October, 1998.


GABRIEL DIAZ-BERGUES

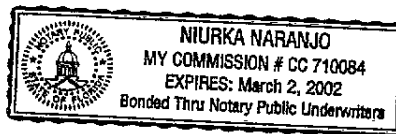
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared GABRIEL DIAZ-BERGUES, who is personally known to me ✓ or has produced _____ as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

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


Notary Public


My Commission Expires:



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 PEDRO J. MARIN and GABRIEL DIAZ-BERGNEs, 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, Ste. 305, Miami, Florida, 33134, as its agent to accept service of process within Florida.


PEDRO J. MARIN


GABRIEL DIAZ-BERGNEs

Date: 10/5/98

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: 10/5/98

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