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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)487-6013

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**C & C MARBLE DESIGN INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION**

**OE**

**C & C MARBLE DESIGN INC**

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

**ARTICLE I NAME**

The name of the corporation shall be: **C & C MARBLE DESIGN INC**

The principal place of business of this corporation shall be:

**7080 W 16 AVE HIALEAH FL 33014**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **Five hundred (500) shares**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**CARLOS PEREZ**

**7080 W 16 AVE HIALEAH FL 33014**

**CINDY PEREZ**

**7080 W 16 AVE HIALEAH FL 33014**

Prepared by: **Dora E. Gonzalez,**  
**7080 N. 16 Ave.**  
**Hialeah, Fl 33014**  
**(305) 557-5090**

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS PEREZ

7080 W 16 AVE HIALEAH FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of OCTOBER, 1998.

Signature(s) of incorporator(s)

  
\_\_\_\_\_  
CARLOS PEREZ  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 C & C MARBLE DESIGN INC

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

CARLOS PEREZ 7080 W 16 AVE  
(P.O. BOX NOT ACCEPTABLE)

HIALEAH FL 33014  
(CITY/STATE/ZIP)

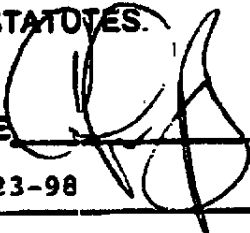
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SIGNATURE   
(corporate officer)

TITLE PRESIDENT

DATE 10-23-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
DATE 10-23-98