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Juan A. Vasquez ,President  
18711 nw 42 av.  
Miami , Florida 33055

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-01/28/99--01082--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JANUARY /23/1999

Florida Department of State  
Divisions of Corporations  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

FILED  
99 FEB 12 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: EDISON MARBLE AND GRANITE

Gentlemen:

Enclosed herewith is an original and copy of the certificate of incorporation for the above referred to corporation, together with my check payable to your order in the amount of \$70.00 to cover costs of the following:

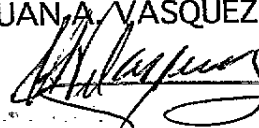
Also enclosed is a duly executed Certificate Designating Place of Business or Domicile for service of process within this state, naming Agent upon whom process may be served in behalf of the corporation.

After filling the original Certificate of Incorporation , kindly certify the copy provided herewith, and forward same to undersigned, together with your receipt, in the stamped, self-addressed envelope enclosed .

?-Pantner GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Articles  
DATE 2/15/99  
DOC. EXAM. nam

Very truly yours,

JUAN A. VASQUEZ



2/16/99



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 2, 1999

**JUAN A. VASQUEZ**  
18711 NW 42 AVE.  
MIAMI, FL 33055

**SUBJECT: EDISON MARBLE AND GRANITE**  
Ref. Number: W99000002563

We have received your document for EDISON MARBLE AND GRANITE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 399A00004438

ARTICLES OF INCORPORATION  
OF  
EDISON MARBLE AND GRANITE CORP.

ARTICLE I - NAME

EDISON MARBLE AND GRANITE CORP.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the State of Florida, under the provisions of the Building and zoning code and laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having One and 00/100 (\$1.00) per value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 18711 NW 42 AV. , Miami , Florida 33055, and the name of the initial registered agent of this corporation is JUAN A. VASQUEZ  
The principal Office address is 10022 NW 80 AV; Miami Florida 33016.

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ARTICLE VI - INITIAL OFFICERS

The initial officer of this corporation is to be as follows:

Juan A. Vasquez ,President  
18711 nw 42 av.  
Miami , Florida 33055

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors consisting its initial Board of Directors is one (1), whose name and address is:

Juan A. Vasquez ,President  
18711 nw 42 av.  
Miami , Florida 33055

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Juan A. Vasquez ,President  
18711 nw 42 av.  
Miami , Florida 33055

IX SPLIT PERCENTAGE

The split percentage between the president and vice-president of this corporation will be as followed: 100% of the earnings and profits for the president and 0% for the vice-president, this is to begin with.

X IN CASE OF DISSOLUTION

In the event of dissolution of this corporation the name EDISON MARBLE AND GRANITE CORP. will remain in possession of the president of this corporation.

ARTICLE XI - AMENDMENT

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

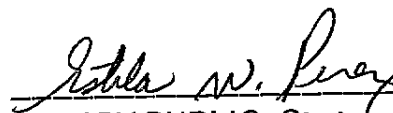
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of JANUARY, 1999.

  
\_\_\_\_\_  
JUAN A. VASQUEZ (PRESIDENT)

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JUAN A. VASQUEZ, known to me to be the people who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 26<sup>th</sup> day of JANUARY, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said act:

FIRST - That EDISON MARBLE AND GRANITE CORP.,  
desiring to organize under the laws of the State  
of Florida with its Registered Office, as indicated in the Articles of  
Incorporation at City of Miami , County of Dade, State of Florida, has name  
JUAN A. VASQUEZ, located at 18711 N.W. 42 AVE. MIAMI, FL 33055, as  
its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above-  
stated corporation, at place designated in this certificate, I hereby accept  
to act in this capacity, and agree to comply with the provisions of said  
Act relative to keeping open said location.

Day time telephone # (305) 698-0966.

  
JUAN A. VASQUEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA