

TRANSMITTAL LETTER

P99000049763

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: JOE'S MARBLE INSTALLATION, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

200002888452--4
-05/27/99-01062-004
122.50 **78.75

FROM:

TERESA OTERO

Name
790 E. 44th STREET
Address
HIALEAH, FL 33013
City, State, & Zip
(305) 688-6600
Telephone Number

FILED
1999 MAY 27 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
1999 MAY 27 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JOE'S MARBLE INSTALLATION, INC.

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: **JOE'S MARBLE INSTALLATION, INC.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporations is authorized to have outstanding at any one time is **FIVE HUNDRES SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED, (\$500.00).**

ARTICLE VI

The initial post office address of the principal office is 1200 West Avenue, No. 922, Miami Beach, FL, 33139.

ARTICLE VII

This Corporation shall have one Director initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES:	ADDRESS:	OFFICER:
JOSE GUEDES	1200 WEST AVE. No. 922 MIAMI BEACH, FL 33139.	President Secretary Treasurer

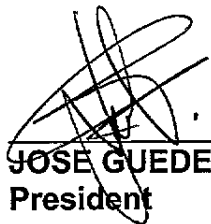
ARTICLE IX

The names and post office address of the subscriber of these articles of Incorporation, the number of shares of stock that he agrees to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS:	SHARES:
JOSE GUEDES	1200 WEST AVE. No. 922 MIAMI BEACH, FL 33139.	500

ARTICLE X

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.



JOSE GUEDES
President


**CERTIFICATION DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAYBE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **JOE'S MARBLE INSTALLATION, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami Beach, County of Dade, State of Florida, has named Jose Guedes at 1200 West Avenue, No.922, Miami Beach, FL 33139, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provision of said act relative to keep open said office.

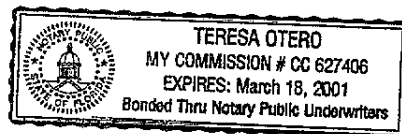
By:  _____
Resident Agent

STATE OF FLORIDA }
COUNTY OF DADE } SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **Jose Guedes**, to me known to be the person described as subscriber in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that he subscribed to those *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 20th day
of May, 1999.


TERESA OTERO
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE



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1999 MAY 27 AM 7:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA