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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

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

SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE, FLORIDA

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

**NATURAL STONES IN ORLANDO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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B. McKnight JUN 14 1999

**ARTICLES OF INCORPORATION**  
**OF**

NATURAL STONES IN ORLANDO, 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: NATURAL STONES IN ORLANDO, INC.

The principal place of business of this corporation shall be:  
7811 N.W 72nd Ave., Miami FL 33166

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

JOSE NAE  
3899 NW 7TH ST, SUITE 203  
MIAMI, FL 33126  
(305) 541-3980  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

DAVID S. RUBIO, PRESIDENT  
7811 N.W 72nd Ave.,  
Miami FL 33166

RAUL J. RUBIO, VICE-PRESIDENT  
7811 N.W 72nd Ave.,  
Miami FL 33166

## ARTICLE VI INCORPORATOR(S)

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

DAVID S. RUBIO  
7811 N.W 72nd Ave.,  
Miami FL 33166

RAUL J. RUBIO  
7811 N.W 72nd Ave.,  
Miami FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of June, 1999.

Signature(s) of Incorporator(s)

x [Signature]

**CERTIFICATE DESIGNATING**  
**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 is: NATURAL STONES IN ORLANDO, INC.

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

DAVID S. RUBIO

7811 N.W. 72nd Ave.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33166

(CITY/STATE/ZIP)

SIGNATURE *David S. Rubio*

(Corporate Officer)

TITLE President

DATE June 10, 1999

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 *David S. Rubio*

(Registered Agent)

DATE June 10, 1999

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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SECRETARY OF STATE  
TALLAHASSEE FL 32304

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