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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MARTINEAX STONE SERVICE INC.

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\$78.75

DIVISION OF CORPORATIONS

99 NOV -9 AH II: 36

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H99-28431

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MARTINEAX STONE SERVICE INC.

Address of Corporation: 537 EAST 39 STREET

HIALEAH, FLORIDA 33013

Article 3: REGISTERED AGENT: CAMILO GARCIA

REGISTERED OFFICE: 537 EAST 39 STREET

HIALEAH, FLORIDA 33013

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 09 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. CAMILO GARCIA, 537 EAST 39 STREET, HIALEAH, FLORIDA 33013
- 2. MANUEL FARINAS, 537 EAST 39 STREET, HIALEAH, FLORIDA 3301

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CAMILO GARCIA

537 EAST 39 STREET

HIALEAH, FLORIDA 33013

In witness whereof, I have subscribed my name:

As.

Signature of Incorporator

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