

**Electronic Articles of Incorporation
For**

**P02000053485
FILED
May 15, 2002
Sec. Of State**

INFINITY MARBLE & GRANITE FAB, INC,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INFINITY MARBLE & GRANITE FAB, INC,

Article II

The principal place of business address:

1220 RUPP LANE
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1220 RUPP LANE
LAKE WORTH, FL. 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

MOISES MACHADO
9160 NW 24TH PLACE
SUNRISE, FL. 33022

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MOISS MACHADO

Article VI

The name and address of the incorporator is:

FEINSOD & ASSOCIATES, PA
8264 NW 44TH STREET
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: GEORGE I. FEINSOD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MOISES MACHADO
1220 RUPP LANE
LAKE WORTH, FL. 33460