

**Electronic Articles of Incorporation
For**

P04000012526
FILED
January 16, 2004
Sec. Of State

ELEGANCE MARBLE DESIGN CORP

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:

ELEGANCE MARBLE DESIGN CORP

Article II

The principal place of business address:

3230 NW 87 STREET
MIAMI, FL. 33147

The mailing address of the corporation is:

3230 NW 87 STREET
MIAMI, FL. 33147

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:

1000

Article V

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

ALLAN M VALLECILLO SR
4358 EAST 9 LANE
HIALEAH, FL. 33013

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

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Registered Agent Signature: ALLAN M VALLECILLO

Article VI

The name and address of the incorporator is:

ALLAN M VALLECILLO
4358 EAST 9 LANE
HIALEAH, FL 33013

Incorporator Signature: ALLAN M VALLECILLO

Article VII

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

Title: P
ALLAN M VALLECILLO SR
4358 EAST 9 LANE
HIALEAH, FL. 33013

Title: VP
KARLA X PEREZ MRS
3230 NW 87 STREET
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

01/14/2004