Electronic Articles of Incorporation For

P04000051000 FILED March 22, 2004 Sec. Of State ACRUM

GAVAZZI MARBLE & GRANITE 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:

GAVAZZI MARBLE & GRANITE INC

Article II

The principal place of business address:

6971 CARLYLE AVENUE 12 MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

6971 CARLYLE AVENUE 12 MIAMI BEACH, FL. 33141

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: 100

Article V

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

RODLFO F GAVAZZI 6971 CARLYLE AVENUE 12 MIAMI BEACH, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODOLFO F GABAZZI

Article VI

The name and address of the incorporator is:

MFR & ASSOCIATES 210 71 STREET STE 313 MIAMI BEACH FL 33141

Incorporator Signature: MANUEL FERNANDEZ

Article VII

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

Title: P RODOLFO F GABAZZI 6971 CARLYLE AVE # 12 MIAMI BEACH, FL. 33141