

**Electronic Articles of Incorporation
For**

P05000014424
FILED
January 27, 2005
Sec. Of State
dwhite

CALIPSO MARBLE & GRANITE 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:

CALIPSO MARBLE & GRANITE CORP

Article II

The principal place of business address:

3305 NW 14 AVE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

3305 NW 14 AVE
POMPANO BEACH, FL. 33064

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:

500 SHARE S 2 1.00 PAR VALUE

Article V

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

GUSTAVO BAUTISTA
3305 NW 14 AVE
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: GUSTAVO BAUTISTA

Article VI

The name and address of the incorporator is:

GUSTAVO BAUTISTA
3305 NW 14 AVE
POMPANO BEACH FL 33064

Incorporator Signature: GUSTAVO BAUTISTA

Article VII

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

Title: P
GUSTAVO BAUTISTA
3305 NW 14 AVE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

01/26/2005