

**Electronic Articles of Incorporation
For**

P05000113309
FILED
August 15, 2005
Sec. Of State
bmcknight

OLYMPUS 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:

OLYMPUS MARBLE & GRANITE, INC.

Article II

The principal place of business address:

10233 NW 9 ST CIRCLE
201
MIAMI, FL. 33172

The mailing address of the corporation is:

10233 NW 9 ST CIRCLE
201
MIAMI, FL. 33172

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

Article V

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

ELDIS M VERDAZCO
10233 NW 9 ST CIRCLE
201
MIAMI, FL. 33172

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

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Registered Agent Signature: ELDIS M. VERDAZCO

Article VI

The name and address of the incorporator is:

ELDIS M. VERDAZCO
10233 NW 9 ST CIRCLE 201
MIAMI, FL, 33172

Incorporator Signature: ELDIS M. VERDAZCO

Article VII

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

Title: P
ELDIS M VERDAZCO
10233 NW 9 ST CIRCLE #201
MIAMI, FL. 33172

Title: VP
JOSE RAUL DE LA ROSA
2860 W 72 ST
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

08/15/2005