

**Electronic Articles of Incorporation
For**

P06000097613
FILED
July 25, 2006
Sec. Of State
dwhite

MORI GRANITE & MARBLE 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:

MORI GRANITE & MARBLE INC

Article II

The principal place of business address:

2931 NE 9 TER
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2931 NE 9 TER
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

GRANITE AND MARBLE INSTALLATION

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:

JOSE F REIS
2931 NE 9 TER
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: JOSE FRANCISCO REIS

Article VI

The name and address of the incorporator is:

JOSE FRANCISCO REIS
2931 NE 9 TER

POMPANO BEACH, FL 33064

Incorporator Signature: JOSE FRANCISCO REIS

Article VII

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

Title: P
JOSE F REIS
2931 NE 9 TER
POMPANO BEACH, FL. 33064

Title: VP
VILMAR R PEREIRA
1501 NE 32 CT
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

07/25/2006