

**Electronic Articles of Incorporation
For**

P06000123785
FILED
September 27, 2006
Sec. Of State
bmcknight

LA EXCELENCIA EN GRANITE & MARMOL 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:

LA EXCELENCIA EN GRANITE & MARMOL INC.

Article II

The principal place of business address:

2440 SMITH ST
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

402 SPICE COURT
KISSIMMEE, FL. 34758

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:

SILVESTRE N GONZALEZ
402 SPICE COURT
KISSIMMEE, FL. 34758

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

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Registered Agent Signature: SILVESTRE N GONZALEZ

Article VI

The name and address of the incorporator is:

SILVESTRE N GONZALEZ
402 SPICE COURT

KISSIMMEE, FL 34758

Incorporator Signature: SILVESTRE N GONZALEZ

Article VII

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

Title: P
SILVESTRE N GONZALEZ
402 SPICE COURT
KISSIMMEE, FL. 34758

Title: VP
YUSMARY PEREZ
402 SPICE COURT
KISSIMMEE, FL. 34758

Article VIII

The effective date for this corporation shall be:

09/27/2006