

**Electronic Articles of Incorporation
For**

P07000120836
FILED
November 06, 2007
Sec. Of State
epeterson

AUSTRAL MARBLE 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:

AUSTRAL MARBLE CORP

Article II

The principal place of business address:

402 NW 47TH STREET
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

402 NW 47TH STREET
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□MARBLE & GRANITE INSTALLER

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:

MAURICIO J AGULLO
402 NW 47TH STREET
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: MAURICIO JAVIER AGULLO

Article VI

The name and address of the incorporator is:

MAURICIO JAVIER AGULLO
402 NW 47TH STREET

POMPANO BEACH FL 33064

Incorporator Signature: MAURICIO JAVIER AGULLO

Article VII

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

Title: P
MAURICIO J AGULLO
402 NW 47TH STREET
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

11/10/2007