

**Electronic Articles of Incorporation
For**

P09000046121
FILED
May 26, 2009
Sec. Of State
wcunningham

KING 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:

KING GRANITE & MARBLE, INC.

Article II

The principal place of business address:

2516 SW 30TH AVENUE
PEMBROKE PARK, . 33009

The mailing address of the corporation is:

2516 SW 30TH AVENUE
PEMBROKE PARK, . 33009

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:

SHLOMO BENSABAT
2516 SW 30TH AVENUE
PEMBROKE PARK, FL. 33009

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

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Registered Agent Signature: SHLOMO BENSABAT

Article VI

The name and address of the incorporator is:

SHLOMO BENSABAT
2516 SW 30TH AVENUE

PEMBROKE PARK, FL 33009

Incorporator Signature: SHLOMO BENSABAT

Article VII

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

Title: P
SHLOMO BENSABAT
2516 SW 30TH AVENUE
PEMBROKE PARK, FL. 33009

Title: VP
EFRAIM SHMUEL
2516 SW 30TH AVENUE
PEMBROKE PARK, FL. 33009

Title: SEC.
ESTHER MORA
2516 SW 30TH AVENUE
PEMBROKE PARK, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/26/2009