

**Electronic Articles of Incorporation
For**

P09000098563
FILED
December 07, 2009
Sec. Of State
jshivers

ITALIAN STONE & 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:

ITALIAN STONE & MARBLE INC

Article II

The principal place of business address:

901 EAST SAMPLE RD
SUITE Q
POMPAÑO BEACH, FL. 33069

The mailing address of the corporation is:

P.O. BOX 1447
DEERFIELD BEACH, FL. US 33443

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:

PAULO R CASSINI
3100 NW 4 TERRACE
POMPAÑO BEACH, FL. FL 33064

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

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Registered Agent Signature: PAULO CASSINI

Article VI

The name and address of the incorporator is:

PAULO CASSINI
PO BOX 1447

DEERFIELD BEACH, FL 33443

Incorporator Signature: PAULO CASSINI

Article VII

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

Title: P
PAULO R CASSINI
PO BOX 1446
DEERFIELD BEACH, FL. 33443

Article VIII

The effective date for this corporation shall be:

12/01/2009