

**Electronic Articles of Incorporation  
For**

P04000012526  
FILED  
January 16, 2004  
Sec. Of State

ELEGANCE MARBLE DESIGN 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:

ELEGANCE MARBLE DESIGN CORP

**Article II**

The principal place of business address:

3230 NW 87 STREET  
MIAMI, FL. 33147

The mailing address of the corporation is:

3230 NW 87 STREET  
MIAMI, FL. 33147

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

ALLAN M VALLECILLO SR  
4358 EAST 9 LANE  
HIALEAH, FL. 33013

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

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Registered Agent Signature: ALLAN M VALLECILLO

### **Article VI**

The name and address of the incorporator is:

ALLAN M VALLECILLO  
4358 EAST 9 LANE  
HIALEAH, FL 33013

Incorporator Signature: ALLAN M VALLECILLO

### **Article VII**

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

Title: P  
ALLAN M VALLECILLO SR  
4358 EAST 9 LANE  
HIALEAH, FL. 33013

Title: VP  
KARLA X PEREZ MRS  
3230 NW 87 STREET  
MIAMI, FL. 33147

### **Article VIII**

The effective date for this corporation shall be:

01/14/2004