

**Electronic Articles of Incorporation
For**

P04000025989
FILED
February 05, 2004
Sec. Of State

BERBECI MARBLE CONSTRUCTION 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:

BERBECI MARBLE CONSTRUCTION INC

Article II

The principal place of business address:

1940 MADISON ST
APT 8
HOLLYWOOD, FL. US 330205474

The mailing address of the corporation is:

1940 MADISON ST
APT 8
HOLLYWOOD, FL. US 330205474

Article III

The purpose for which this corporation is organized is:

THIS FLORIDA PROFIT CORPORATION SHALL ENGAGE IN THE
BUSINESS OF MARBLE CONTRACTOR OR ANY LAWFUL BUSINESS
PERMITTED BY THE FLORIDA BUSINESS CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is:

100 COMMON STOCK SHARES

Article V

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

DANIEL BERBECI
1940 MADISON ST
APT 8
HOLLYWOOD, FL. 330205474

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

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Registered Agent Signature: DANIEL BERBECI

Article VI

The name and address of the incorporator is:

JUMPING JAX TAX INC
1940 HARRISON ST
STE 201B
HOLLYWOOD FL 33020-5072

Incorporator Signature: JOHN J. MALERBA, PRESIDENT

Article VII

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

Title: DPS
DANIEL BERBECI
1940 MADISON ST APT 8
HOLLYWOOD, FL. 330205474 US

Article VIII

The effective date for this corporation shall be:

02/06/2004