

**Electronic Articles of Incorporation
For**

P06000005686
FILED
January 11, 2006
Sec. Of State
dwhite

ARMAND MARBLE & GRANITE 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:

ARMAND MARBLE & GRANITE INC

Article II

The principal place of business address:

17011 NORTH BAY RD
102
SUNNY ISLAND, FL. 33160

The mailing address of the corporation is:

17011 NORTH BAY RD
102
SUNNY ISLAND, FL. 33160

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:

ARMANDO TIPACTI
17011 NORTH BAY RD
102
SUNNY ISLAND, FL. 33160

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

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Registered Agent Signature: ARMANDO TIPACTI

Article VI

The name and address of the incorporator is:

JORGE M VILLARAN
2828 SW 23 TERRACE

MIAMI, FLORIDA 33145

Incorporator Signature: JORGE M VILLARAN

Article VII

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

Title: P
ARMANDO TIPACTI
17011 NORTH BAY RD STE 102
SUNNY ISLAND, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/11/2006