

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000052161
FILED 8:00 AM
May 22, 2006
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
ULTIMATE MARBLES & STONES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
11420 N KENDALL DRIVE
110
MIAMI, FL. US 33176

The mailing address of the Limited Liability Company is:
11420 N KENDALL DRIVE
110
MIAMI, FL. US 33176

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
EDWARD L WONG JR
11420 N KENDALL DRIVE
110
MIAMI, FL. 33176

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: EDWARD L.WONG JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
MARIA V SCHOENWETTER
13580 SW 67 AVENUE
PINECREST, FL. 33156 US

Title: MGRM
MILICADES NIERA
13580 SW 67 AVENUE
PINECREST, FL. 33156 US

Title: MGRM
DARIO C TUNON
4150 SW 138 COURT
MIAMI, FL. 33175 US

Title: MGRM
EILEEN MENENDEZ
7455 SW 93 AVENUE
MIAMI, FL. 33173 US

Title: MGRM
GEORGE BALADO
7788 SW 161 AVENUE
MIAMI, FL. 33193 US

Title: MGRM
MAURICIO GABRIEL
11420 N KENDALL DRIVE #110
MIAMI, FL. 33176 US

Article VI

The effective date for this Limited Liability Company shall be:

05/19/2006

Signature of member or an authorized representative of a member

Signature: EDWARD L. WONG JR.

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