

**Electronic Articles of Incorporation
For**

**P02000039000
FILED
April 10, 2002
Sec. Of State**

FINAL TOUCH 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:

FINAL TOUCH MARBLE & GRANITE, INC.

Article II

The principal place of business address:

354 NE 4TH STREET
354-12
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

354 NE 4TH STREET
354-12
DELRAY BEACH, FL. 33445

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF STATE OF FLORIDA.

Article IV

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

ONE THOUSAND

Article V

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

JULIANA AQUILINO
3961 N. FEDERAL HWY
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JULIANA AQUILINO

Article VI

The name and address of the incorporator is:

FABIO JOSE MENDEL
354 NE 4TH STREET UNIT 354-12
DELRAY BEACH, FL 33445

Incorporator Signature: FABIO JOSE MENDEL

Article VII

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

Title: P
FABIO M MENDEL
354 NE 4TH STREET UNIT 354-12
DELRAY BEACH, FL. 33445