

**Electronic Articles of Incorporation
For**

**P02000052112
FILED
May 10, 2002
Sec. Of State**

S & Y MARBLE AND GRANITE 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:

S & Y MARBLE AND GRANITE CORP.

Article II

The principal place of business address:

4395 E. 10TH LANE
HIALEAH, FL. 33013

The mailing address of the corporation is:

4395 E. 10TH LANE
HIALEAH, FL. 33013

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:

Article V

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

LELLANY TELELZ-VALDES
4395 E. 10TH LANE
HIALEAH, FL. 33013

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

Registered Agent Signature: LELLANY TELELZ-VALDES

Article VI

The name and address of the incorporator is:

LELLANY TELLEZ-VALDES
4395 E. 10TH LANE
HIALEAH, FL 33013

Incorporator Signature: LELLANY TELLEZ-VALDES

Article VII

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

Title: P
ORNAN SHELTON
4395 E. 10TH LANE
HIALEAH, FL. 33013

Title: V
YOSVANY VALDES
4395 E. 10TH LANE
HIALEAH, FL. 33013

Title: S
LELLANY TELLEZ-VALDES
4395 E. 10TH LANE
HIALEAH, FL. 33013