Electronic Articles of Incorporation For

P02000093813 FILED August 29, 2002 Sec. Of State

CABRERA'S GRANITE, MARBLE & GABINETS, 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:

CABRERA'S GRANITE, MARBLE & GABINETS, INC

Article II

The principal place of business address:

560 WEST 27 STREET HIALEAH, FL. US 33010

The mailing address of the corporation is:

360 WEST 64 TR HIALEAH, FL. US 33012

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

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:

RAFAEL CABRERA 360 WEST 64 TR HIALEAH, FL. 33012 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAFAEL CABRERA

Article VI

The name and address of the incorporator is:

RAFAEL CABRERA 360 WEST 64 TR HIALEAH FL 33012

Incorporator Signature: RAFAEL CABRERA

Article VII

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

Title: P RAFAEL CABRERA 360 WEST 64 TR HIALEAH, FL. 33012 US

Title: VP MARIA C PEREZ 360 WEST 64 TR HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

08/26/2002