

**Electronic Articles of Incorporation  
For**

**P02000104379  
FILED  
September 26, 2002  
Sec. Of State**

GALLO MARBLE FACTORY 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:

GALLO MARBLE FACTORY INC.

**Article II**

The principal place of business address:

500 N. ANSIN BOULEVARD  
HALLANDALE, FL. US 33005

The mailing address of the corporation is:

500 N. ANSIN BOULEVARD  
HALLANDALE, FL. US 33005

**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:

7500

**Article V**

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

PAUL RANGER  
500 N. ANSIN BOULEVARD  
HALLANDALE, FL. 33005

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

**P02000104379**  
**FILED**  
**September 26, 2002**  
**Sec. Of State**

Registered Agent Signature: PAUL RANGER

### **Article VI**

The name and address of the incorporator is:

PAUL RANGER  
500 N. ANSIN BOULEVARD  
HALLANDALE  
FL 33005

Incorporator Signature: PAUL RANGER

### **Article VII**

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

Title: PST  
PAUL RANGER MR.  
500 N. ANSIN BOULEVARD  
HALLANDALE, FL. 33005 US

### **Article VIII**

The effective date for this corporation shall be:

09/27/2002