

**Electronic Articles of Incorporation  
For**

P02000110041  
FILED  
October 11, 2002  
Sec. Of State

MGS 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:

MGS MARBLE & GRANITE, INC.

**Article II**

The principal place of business address:

2182 NW 18TH AVE  
BAY 2526  
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

2182 NW 18TH AVE  
BAY 2526  
POMPANO BEACH, FL. US 33064

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW 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:

MOIZES G SOUZA  
2182 NW 18TH AVE  
BAY 2526  
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: MOIZES G. SOUZA

### **Article VI**

The name and address of the incorporator is:

MOIZES GOMES SOUZA  
2182 NW 18TH AVE BAY 2526  
POMPANO BEACH, FL 33064

Incorporator Signature: MOIZES GOMES SOUZA

### **Article VII**

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

Title: P  
MOIZES G SOUZA  
2182 NW 18TH AVE BAY 2526  
POMPANO BEACH, FL. 33064 US

Title: VP  
WESLEY S DE SOUZA  
2182 NW 18TH AVE BAY 2526  
POMPANO BEACH, FL. 33064 US