

**Electronic Articles of Incorporation  
For**

P02000113930  
FILED  
October 23, 2002  
Sec. Of State

MARBLE GRANITE USA, 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:

MARBLE GRANITE USA, INC.

**Article II**

The principal place of business address:

731 AVON ROAD  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

731 AVON ROAD  
WEST PALM BEACH, FL. US 33401

**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:

500

**Article V**

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

JESSICA YEUNG  
731 AVON ROAD  
WEST PALM BEACH, FL. 33401

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

**P02000113930  
FILED  
October 23, 2002  
Sec. Of State**

Registered Agent Signature: JESSICA YEUNG

### **Article VI**

The name and address of the incorporator is:

JESSICA YEUNG  
731 AVON ROAD  
WEST PALM BEACH, FL 33401

Incorporator Signature: JESSICA YEUNG

### **Article VII**

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

Title: P  
JESSICA YEUNG  
731 AVON ROAD  
WEST PALM BEACH, FL. 33401 US

Title: VP  
KAN YEUNG  
731 AVON ROAD  
WEST PALM BEACH, FL. 33401 US