

**Electronic Articles of Incorporation  
For**

**P03000000800  
FILED  
January 03, 2003  
Sec. Of State**

PRO 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:

PRO MARBLE & GRANITE, INC.

**Article II**

The principal place of business address:

3750 EAST 10TH COURT  
HIALEAH, FL. 33013

The mailing address of the corporation is:

3750 EAST 10TH COURT  
HIALEAH, FL. 33013

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN THE BUSINESS  
OF FABRICATION AND INSTALLATION OF MARBLE AND GRANITE  
PRODUCTS TO BE PROVIDED TO BUSINESSES AND THE GENERAL  
PUBLIC.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

RAPHAEL B HARPER  
12136 ST. ANDREWS PLACE  
#201  
MIRAMAR, FL. 33025

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

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Registered Agent Signature: RAPHAEL B. HARPER

### **Article VI**

The name and address of the incorporator is:

CARLOS A. PORTUONDO  
6411 S.W. 18TH STREET

MIAMI, FLORIDA 33155

Incorporator Signature: CARLOS A. PORTUONDO

### **Article VII**

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

Title: P, T  
CARLOS A PORTUONDO  
6411 S.W. 18TH STREET  
MIAMI, FL. 33155

Title: VP,S  
RAPHAEL B HARPER  
12136 ST. ANDREWS PLACE #201  
MIRAMAR, FL. 33025

### **Article VIII**

The effective date for this corporation shall be:

01/02/2003