

**Electronic Articles of Incorporation
For**

**P03000025280
FILED
March 04, 2003
Sec. Of State**

MONACO 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:

MONACO MARBLE & GRANITE, INC.

Article II

The principal place of business address:

6177 LEE ANN LANE
NAPLES, FL. 34109

The mailing address of the corporation is:

6177 LEE ANN LANE
NAPLES, FL. 34109

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:

1000

Article V

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

ROMINA C PINEIRO
3865 NW 57TH PLACE
MIAMI, FL. 33166

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

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Registered Agent Signature: ROMINA PINEIRO

Article VI

The name and address of the incorporator is:

CARLOS MAGILEWSKI
2605 64TH STREET SW

NAPLES, FL 34105

Incorporator Signature: CARLOS MAGILEWSKI

Article VII

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

Title: P
FRANCISCO T LAGO
3865 NW 57TH PLACE
MIAMI, FL. 33166

Title: S/T
ANNIA ACOSTA
4214 29TH PLACE SW
NAPLES, FL. 34116

Title: D
ROMINA C PINEIRO
3865 NW 57TH PLACE
MIAMI, FL. 33166

Title: D
CARLOS MAGILEWSKI
2605 64TH STREET SW
NAPLES, FL. 34105