

**Electronic Articles of Incorporation
For**

P03000059380
FILED
May 29, 2003
Sec. Of State

ROMAN STONE & MARBLE COMPANY

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:

ROMAN STONE & MARBLE COMPANY

Article II

The principal place of business address:

2065 NORTH EAST 121 ROAD
MIAMI, FL. US 33181

The mailing address of the corporation is:

2065 NORTH EAST 121 ROAD
MIAMI, FL. US 33181

Article III

The purpose for which this corporation is organized is:

IMPORT, SELL AND DISTRIBUTE VARIOUS TYPES OF MARBLES AND
TRAVERTINE PRODUCTS

Article IV

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

2000

Article V

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

FRANCESCO THEODOLI
2065 NORTH EAST 121 ROAD
MIAMI, FL. 33181

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

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Registered Agent Signature: FRANCESCO THEODOLI

Article VI

The name and address of the incorporator is:

NINA BIRNBACH
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

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

Title: P
FRANCESCO THEODOLI
2065 NORTH EAST 121 ROAD
MIAMI, FL. 33181 US

Title: VP
MARIA SOLANGE POBLETA-TALMA
400 SW 113TH TERRACE
PEMBROKE PINES, FL. 33025 US

Title: T
FRANCESCO THEODOLI
2065 NORTH EAST 121 ROAD
MIAMI, FL. 33181 US