

**Electronic Articles of Incorporation
For**

P03000132815
FILED
November 17, 2003
Sec. Of State

PERUVIAN GRANITE & MARBLE, CORP.

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:

PERUVIAN GRANITE & MARBLE, CORP.

Article II

The principal place of business address:

1550 PENSILVANNIA AVE.
#5
MIAMI BEACH, FL. 33319

The mailing address of the corporation is:

1550 PENSILVANNIA AVE.
#5
MIAMI BEACH, FL. 33319

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:

1,000

Article V

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

GUILLERMO A BRAITHWAITE
1550 PENSILVANIA AVE.
#5
MIAMI BEACH, FL. 33319

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

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Registered Agent Signature: GUILLERMO A. BRAITHWAITE

Article VI

The name and address of the incorporator is:

EBERT F. ESPINOZA
1550 PENSILVANNIA AVE., SUITE #5
MIAMI BEACH, FLORIDA 33319.

Incorporator Signature: EBERT ESPINOZA

Article VII

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

Title: P
GUILLERMO A BRAITHWAITE
1550 PENSILVANNIA AVE, SUITE #5
MIAMI BEACH, FL. 33319

Title: V
EBERT F ESPINOZA
1550 PENSILVANNIA AVE, SUITE #5
MIAMI BEACH, FL. 33319

Title: T
ANGELA M ROJAS
1550 PENSILVANNIA AVE, SUITE #5
MIAMI BEACH, FL. 33319

Title: S
ROCIO D ROJAS
1550 PENSILVANNIA AVE, SUITE #5
MIAMI BEACH, FL. 33319