

**Electronic Articles of Incorporation
For**

**P03000145213
FILED
December 04, 2003
Sec. Of State**

AO MARBLE & GRANIT, 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:

AO MARBLE & GRANIT, INC.

Article II

The principal place of business address:

127 OLIVE TREE CIRCLE
WEST PLAM BEACH, FL. 33413

The mailing address of the corporation is:

127 OLIVE TREE CIRCLE
WEST PLAM BEACH, FL. 33413

Article III

The purpose for which this corporation is organized is:

INSTALLATION OF MARBLE & GRANITE

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:

ANDRES D ORTIZ
127 OLIVE TREE CIRCLE
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: ANDRES D ORTIZ

Article VI

The name and address of the incorporator is:

JACKIE BECERRA
7835 CANAL DRIVE
LAKE WORTH FLORIDA 33467

Incorporator Signature: JACQUELINE BECERRA

Article VII

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

Title: P
ANDRES D ORTIZ
127 OLIVE TREE CIRCLE
WEST PALM BEACH, FL. 33413