

**Electronic Articles of Incorporation
For**

**P03000153861
FILED
December 17, 2003
Sec. Of State**

CQ 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:

CQ MARBLE & GRANITE, INC.

Article II

The principal place of business address:

3812 MIRAMONTES CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

3812 MIRAMONTES CIRCLE
WELLINGTON, FL. 33414

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:

JOHN YEEND
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: JOHN YEEND

Article VI

The name and address of the incorporator is:

CLAUDIO QUINTANA
3812 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

Incorporator Signature: CLAUDIO QUINTANA

Article VII

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

Title: P,S
CLAUDIO QUINTANA
3812 MIRAMONTES CIRCLE
WELLINGTON, FL. 33414