

**Electronic Articles of Incorporation
For**

P04000009037
FILED
January 12, 2004
Sec. Of State

A.M. MARBLE INSTALLATION 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:

A.M. MARBLE INSTALLATION INC

Article II

The principal place of business address:

415 BRYN MAR ISLAND DRIVE
BRADENTON, FL. US 34207

The mailing address of the corporation is:

415 BRYN MAR ISLAND DRIVE
BRADENTON, FL. US 34207

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:

2000

Article V

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

ANDRES A MONTESINO
415 BRYN MAR ISLAND DRIVE
BRADENTON, FL. 34207

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

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Registered Agent Signature: ANDRES A MONTESINO

Article VI

The name and address of the incorporator is:

ANDRES A MONTESINO
415 BRYN MAR ISLAND DRIVE
BRADENTON, FL 34207

Incorporator Signature: ANDRES A MONTESINO

Article VII

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

Title: P
ANDRES A MONTESINO
415 BRYN MAR ISLAND DRIVE
BRADENTON, FL. 34207 US

Title: VP
PEDRO J RUBI
415 BRYN MAR ISLAND DRIVE
BRADENTON, FL. 34207 US

Article VIII

The effective date for this corporation shall be:

01/11/2004