

**Electronic Articles of Incorporation
For**

P04000011119
FILED
January 14, 2004
Sec. Of State

SANTABALLA 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:

SANTABALLA MARBLE, CORP.

Article II

The principal place of business address:

1016 SW 24TH AVENUE
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1016 SW 24TH AVENUE
FT LAUDERDALE, FL. 33312

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:

RAUL SANTABALLA
1016 SW 24TH AVENUE
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: RAUL SANTABALLA

Article VI

The name and address of the incorporator is:

RAUL SANTABALLA
1016 SW 24TH AVENUE
FT LAUDERDALE, FL. 33312.

Incorporator Signature: RAUL SANTABALLA

Article VII

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

Title: P
RAUL SANTABALLA
1016 SW 24TH AVENUE
FT LAUDERDALE, FL. 33312

Title: V
MARIO SANTABALLA
1016 SW 24TH AVENUE
FT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

02/01/2004