

**Electronic Articles of Incorporation
For**

P04000011219
FILED
January 15, 2004
Sec. Of State

O.G.M. QUALITY MARBLE AND 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:

O.G.M. QUALITY MARBLE AND GRANITE, INC.

Article II

The principal place of business address:

1080 ARLAINIE ROAD
MASARIK TOWN, FL. US 34604

The mailing address of the corporation is:

1080 ARLAINIE ROAD
MASARIK TOWN, FL. US 34604

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:

10

Article V

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

OCTAVIO GIRAL
1080 ARLAINIE ROAD
MASARIK TOWN, FL. 34604

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

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Registered Agent Signature: OCTAVIO GIRAL

Article VI

The name and address of the incorporator is:

OCTAVIO GIRAL
1080 ARLAINIE ROAD
MASARIK TOWN, FLORIDA 34604

Incorporator Signature: OCTAVIO GIRAL

Article VII

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

Title: P
OCTAVIO GIRAL
1080 ARLAINIE ROAD
MASARIK TOWN, FL. 34604 US