

**Electronic Articles of Incorporation
For**

P04000017706
FILED
January 26, 2004
Sec. Of State

EAGLE STONE 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:

EAGLE STONE MARBLE & GRANITE INC

Article II

The principal place of business address:

8764 NW 189TH TERR
MIAMI LAKES, FL. 331018

The mailing address of the corporation is:

8764 NW 189TH TERR
MIAMI LAKES, FL. 33018

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:

200

Article V

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

YESSMIN X VALLECILLO
8764 NW 189TH TERR
MIAMI LAKES, FL. 33018

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

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Registered Agent Signature: YESSMIN X VALLECILLO

Article VI

The name and address of the incorporator is:

YESSMIN X VALLECILLO
8764 NW 189TH TERR

MIAMI LAKES, FL 33018

Incorporator Signature: YESSMIN X VALLECILLO

Article VII

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

Title: P
YESSMIN X VALLECILLO
8764 NW 189TH TERR
MIAMI LAKES, FL. 33018

Title: VP
OMAR E VALLECILLO
8764 NW 189TH TERR
MIAMI LAKES, FL. 33018