

**Electronic Articles of Incorporation
For**

P04000026591
FILED
February 06, 2004
Sec. Of State

AMG MARMORES E GRANITOS, 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:

AMG MARMORES E GRANITOS, INC.

Article II

The principal place of business address:

5286 CORAL CT.

77

ORLANDO, FL. 32811

The mailing address of the corporation is:

5286 CORAL CT.

77

ORLANDO, FL. 32811

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS COMPANY IS ORGANIZED IS TO TRADE
IN GENERAL MERCHANDISE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARCUS V CORREA NETTO

5286 CORAL CT.

77

ORLANDO, FL. 32811

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

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Registered Agent Signature: MARCUS V. CORREA NETTO

Article VI

The name and address of the incorporator is:

RUBEN D. TORO
7345 SAND LAKE RD. STE. 204
ORLANDO, FL 32819

Incorporator Signature: RUBEN D. TORO

Article VII

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

Title: PSTD
MARCUS V CORREA NETTO
5286 CORAL CT. NO. 77
ORLANDO, FL. 32811