

**Electronic Articles of Incorporation
For**

**P04000028747
FILED
February 12, 2004
Sec. Of State**

GENESIS GRANITE & MARBLE, 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:

GENESIS GRANITE & MARBLE, INC.

Article II

The principal place of business address:

2670 W. 68 PLACE
HIALEAH, FL. 33016

The mailing address of the corporation is:

2670 W. 68 PLACE
HIALEAH, FL. 33016

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:

100

Article V

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

ROBERTO FERNANDEZ
2670 W. 68 PLACE
HIALEAH, FL. 33016

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

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Registered Agent Signature: ROBERTO FERNANDEZ

Article VI

The name and address of the incorporator is:

ROBERTO FERNANDEZ
2670 W. 68 PLACE
HIALEAH
FL 33016

Incorporator Signature: ROBERTO FERNANDEZ

Article VII

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

Title: P
ROBERTO FERNANDEZ
2670 W. 68 PLACE
HIALEAH, FL. 33016

Title: VP
MAGDIEL FERNANDEZ
2670 W. PLACE
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

02/09/2004