

**Electronic Articles of Incorporation
For**

**P04000030144
FILED
February 12, 2004
Sec. Of State**

ZITRO STONES. 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:

ZITRO STONES. INC.

Article II

The principal place of business address:

1631 S. DIXIE HIGHWAY BLDG D 1
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1631 S. DIXIE HIGHWAY BLDG D 1
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

SALES AND DISTRIBUTION OF WHOLESALE MARBLE AND TILE AND ANY
RELATED SERVICES.

Article IV

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

1000

Article V

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

FRANCISCO O GONZALEZ
1631 S. DIXIE HWY BLDG D 1
POMPANO BEACH, FL.

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

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Registered Agent Signature: FRANCISCO ORTIZ GONZALEZ

Article VI

The name and address of the incorporator is:

FRANCISCO ORTIZ GONZALEZ
1631 S. DIXIE HWY BLDG D1
POMPANO BEACH, FL. 33060

Incorporator Signature: FRANCISCO ORTIZ GONZALEZ

Article VII

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

Title: P
FRANCISCO O GONZALEZ
33 E. CAMINO REAL #409
BOCA RATON, FL. 33432