

**Electronic Articles of Incorporation
For**

**P04000034857
FILED
February 23, 2004
Sec. Of State**

OSMANY'S MARBLE & GRANITE CORPORATION

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:

OSMANY'S MARBLE & GRANITE CORPORATION

Article II

The principal place of business address:

4024 W. CREST AVENUE
TAMPA, FL. US 33614

The mailing address of the corporation is:

4024 W. CREST AVENUE
TAMPA, FL. US 33614

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:

OSMANY AGUILAR
4024 W. CREST AVENUE
TAMPA, FL. 33614

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

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Registered Agent Signature: OSMANY AGUILAR

Article VI

The name and address of the incorporator is:

OSMANY AGUILAR
4024 W. CREST AVENUE
TAMPA, FL 33614

Incorporator Signature: OSMANY AGUILAR

Article VII

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

Title: P
OSMANY AGUILAR
4024 W. CREST AVENUE
TAMPA, FL. 33614 US

Title: VP
JORGE AGUILAR
4024 W. CREST AVENUE
TAMPA, FL. 33614 US