

**Electronic Articles of Incorporation
For**

P04000036466
FILED
February 26, 2004
Sec. Of State

DEFINITION MARBLE AND CERAMIC 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:

DEFINITION MARBLE AND CERAMIC INC

Article II

The principal place of business address:

1275 W DONEGAN AVE
#B
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1275 W DONEGAN AVE
#B
KISSIMMEE, FL. 34741

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:

CARLOS C TAVERAS
1275 W DONEGAN AVE
#B
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: CARLOS C TAVERAS

Article VI

The name and address of the incorporator is:

CARLOS C TAVERAS
1275 W DONEGAN AVE # B
KISSIMMEE, FL 34741

Incorporator Signature: CARLOS C TAVERAS

Article VII

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

Title: P
CARLOS C TAVERAS
1275 W DONEGAN AVE # B
KISSIMMEE, FL. 34741