

**Electronic Articles of Incorporation
For**

P04000041939
FILED
March 08, 2004
Sec. Of State

JOSE PENA MARBLE AND GRANITE, 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:

JOSE PENA MARBLE AND GRANITE, INC.

Article II

The principal place of business address:

5885 RAMBLER ROSE WAY
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

5885 RAMBLER ROSE WAY
WEST PALM BEACH, FL. 33415

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:

1000

Article V

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

JOSE PENA
5885 RAMBLER ROSE WAY
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: JOSE PENA

Article VI

The name and address of the incorporator is:

JOSE PENA
5885 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415

Incorporator Signature: JOSE PENA

Article VII

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

Title: P
JOSE PENA
5885 RAMBLER ROSE WAY
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

03/05/2004