

**Electronic Articles of Incorporation
For**

P04000046644
FILED
March 15, 2004
Sec. Of State
FCHESSE

MEDITTERANEAN MARBLE & STONE 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:

MEDITTERANEAN MARBLE & STONE INC.

Article II

The principal place of business address:

2919 ORANGEGROVE TRAIL
NAPLES, FL. 34120

The mailing address of the corporation is:

2919 ORANGEGROVE TRAIL
NAPLES, FL. 34120

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:

DANIEL DE LA NOVAL
2919 ORANGEGROVE TRAIL
NAPLES, FL. 341120

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

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Registered Agent Signature: DANIEL DE LA NOVAL

Article VI

The name and address of the incorporator is:

JOSE DURAN
2919 ORANGEGROVE TRAIL
NAPLES FL. 34120

Incorporator Signature: JOSE DURAN

Article VII

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

Title: P
DANIEL DE LA NOVAL
2919 ORANGEGROVE TRAIL
NAPLES, FL. 34120

Title: VP
ROSABEL DE LA NOVAL
2919 ORANGEGROVE TRAIL
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

03/15/2004