

**Electronic Articles of Incorporation
For**

P04000058120
FILED
April 05, 2004
Sec. Of State
tburch

SOLEAL MARBLE & 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:

SOLEAL MARBLE & GRANITE, INC.

Article II

The principal place of business address:

920 RICH DRIVE
APT. # 208
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

920 RICH DRIVE
APT. # 208
DEERFIELD BEACH, FL. US 33441

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:

LUCIANA C PERPETUO MRS.
20 NE 6TH STREET
POMPAÑO BEACH, FL. 33060

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

P04000058120
FILED
April 05, 2004
Sec. Of State
tburch

Registered Agent Signature: LUCIANA C. PERPETUO

Article VI

The name and address of the incorporator is:

LEANDRO PEREIRA LADISLAU
920 RICH DRIVE # 208
DEERFIELD BEACH, FL 33441

Incorporator Signature: LEANDRO PEREIRA LADISLAU

Article VII

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

Title: P
LEANDRO P LADISLAU SR.
920 RICH DRIVE # 208
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

04/05/2004