

**Electronic Articles of Incorporation
For**

P04000077372
FILED
May 13, 2004
Sec. Of State
acrum

M.F.C GRANITE & MARBLE CO.

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:

M.F.C GRANITE & MARBLE CO.

Article II

The principal place of business address:

931 MACY ST
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

931 MACY ST
WEST PALM BEACH, FL. 33405

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:

VIRGINIA P GONZALEZ
931 MACY ST
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: VIRGINIA P GONZALEZ

Article VI

The name and address of the incorporator is:

VIRGINIA P GONZALEZ
931 MACY ST.
931 MACY ST
WEST PALM BEACH FL 33405

Incorporator Signature: VIRGINIA P GONZALEZ

Article VII

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

Title: P
VIRGINIA P GONZALEZ
931 MACY ST
WEST PALM BEACH, FL. 33405