

**Electronic Articles of Incorporation
For**

P04000080613
FILED
May 20, 2004
Sec. Of State
cblalock

A 1 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:

A 1 MARBLE & GRANITE INC

Article II

The principal place of business address:

990 NW 131 AVE
MIAMI, FL. 33182

The mailing address of the corporation is:

990 NW 131 AVE
MIAMI, FL. 33182

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 SHARES

Article V

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

RIGOBERTO HERNANDEZ
990 NW 131 AVE
MIAMI, FL. 33182

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

P04000080613
FILED
May 20, 2004
Sec. Of State
cblalock

Registered Agent Signature: RIGOBERTO HERNANDEZ

Article VI

The name and address of the incorporator is:

RIGOBERTO HERNANDEZ
990 NW 131 AVE
MIAMI FL 33182

Incorporator Signature: RIGOBERTO HERNANDEZ

Article VII

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

Title: P
RIGOBERTO HERNANDEZ
990 NW 131 AVE
MIAMI, FL. 33182

Title: VP
CAROLINA HERNANDEZ
990 NW 131 AVE
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

05/19/2004