

**Electronic Articles of Incorporation
For**

P04000081994
FILED
May 24, 2004
Sec. Of State
nculligan

DIEGO GODY MARBLE & GRANITE CORP

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:

DIEGO GODY MARBLE & GRANITE CORP

Article II

The principal place of business address:

4532 EMERAL VISTA
I-195
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

4532 EMERAL VISTA
I-195
LAKE WORTH, FL. 33461

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:

DIEGO GODOY
4532 EMERAL VISTA
I-195
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: DIEGO GODOY

Article VI

The name and address of the incorporator is:

DIEGO GODOY
4532 EMERAL VISTA APT I-195
LAKE WORTH FLORIDA 33461

Incorporator Signature: DIEGO GODOY

Article VII

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

Title: P
DIEGO GODOY
4532 EMERAL VISTA APT I-195
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

05/24/2004