

**Electronic Articles of Incorporation
For**

P04000086693
FILED
June 03, 2004
Sec. Of State
tburch

E-MARBLE AND 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:

E-MARBLE AND GRANITE, INC

Article II

The principal place of business address:

7501 EAST TREASURE DRIVE
7-D
MIAMI, FL. 33141

The mailing address of the corporation is:

7501 EAST TREASURE DRIVE
7-D
MIAMI, FL. 33141

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:

ALVAREZ CLAUDIA
1550 SW 68 AV
MIAMI, FL. 33068

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

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Registered Agent Signature: CLAUDIA ALVAREZ

Article VI

The name and address of the incorporator is:

CLAUDIA ALVAREZ
1550 SW 68 AV
MIAMI, FL 33068

Incorporator Signature: CLAUDIA ALVAREZ

Article VII

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

Title: P
ALVAREZ CLAUDIA
1550 SW 68 AV
MIAMI, FL. 33068

Title: P
DIAZ SERGIO
7501 EAST TREASURE DRIVE
MIAMI, FL. 33141

Article VIII

The effective date for this corporation shall be:

07/01/2004