

**Electronic Articles of Incorporation
For**

P04000090953
FILED
June 14, 2004
Sec. Of State
jshivers

ARMONIA 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:

ARMONIA MARBLE & GRANITE INC.

Article II

The principal place of business address:

2162 BIARRITZ DRIVE
2
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

2162 BIARRITZ DRIVE
2
MIAMI BEACH, FL. US 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 SHARES @ \$1.00 PAR VALUE

Article V

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

HERNAN J ROMERO
2162 BIARRITZ DRIVE
2
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: HERNAN J ROMERO

Article VI

The name and address of the incorporator is:

HERNAN J ROMERO
2162 BIARRITZ DRIVE APT 2
MIAMI BEACH, FL 33141

Incorporator Signature: HERNAN J ROMERO

Article VII

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

Title: P
HERNAN J ROMERO
2162 BIARRITZ DRIVE APT 2
MIAMI BEACH, FL. 33141 US