

**Electronic Articles of Incorporation  
For**

P04000104642  
FILED  
July 14, 2004  
Sec. Of State  
jshivers

NAPLES ARCHITECTURAL STONE 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:

NAPLES ARCHITECTURAL STONE INC

**Article II**

The principal place of business address:

10625 NOANS CIRCLE  
SUITE 1018  
NAPLES, FL. 34116

The mailing address of the corporation is:

10625 NOANS CIRCLE  
SUITE 1018  
NAPLES, FL. 34116

**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:

ONE HUNDRED

**Article V**

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

LUIS M SANCHEZ  
10625 NOANS CIRCLE  
SUITE 1018  
NAPLES, FL. 34116

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

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Registered Agent Signature: LUIS SANCHEZ

### **Article VI**

The name and address of the incorporator is:

SANCHEZ, LUIS  
10625 NOANS CIRCLE  
SUITE 1018  
NAPLES FL 34116

Incorporator Signature: LUIS SANCHEZ

### **Article VII**

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

Title: P  
LUIS M SANCHEZ  
10625 NOANS CIRCLE SUITE 1018  
NAPLES, FL. 34116

Title: VP  
ABELARDO VILAN  
10625 NOANS CIRCLE SUITE 1018  
NAPLES, FL. 34116

### **Article VIII**

The effective date for this corporation shall be:

07/14/2004