

**Electronic Articles of Incorporation
For**

P04000112470
FILED
August 02, 2004
Sec. Of State
tburch

DAVI'S MARBLE AND 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:

DAVI'S MARBLE AND GRANITE CORP

Article II

The principal place of business address:

2816 LAKE AVENUE
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

2816 LAKE AVENUE
WEST PALM BEACH, FL. 33405

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:

DAVID J DIAZ
2816 LAKE AVENUE
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: DAVID J DIAZ

Article VI

The name and address of the incorporator is:

DAVID J DIAZ
2816 LAKE AVENUE

WEST PALM BEACH, FL 33405

Incorporator Signature: DAVID J DIAZ

Article VII

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

Title: PT
DAVID J DIAZ
2816 LAKE AVENUE
WEST PALM BEACH, FL. 33405

Title: VPS
PATRICIA R CISTERNA
2816 LAKE AVENUE
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

07/31/2004