

**Electronic Articles of Incorporation
For**

P04000117761
FILED
August 10, 2004
Sec. Of State
ysquire

P & K MARBLE DESIGN, 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:

P & K MARBLE DESIGN, INC

Article II

The principal place of business address:

17096 COLLINS AVENUE
401
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

17096 COLLINS AVENUE
401
SUNNY ISLES, FL. 33160

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:

PERCY KOK
17096 COLLINS AVENUE
#401
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: PERCY KOK

Article VI

The name and address of the incorporator is:

PERCY KOK
17096 COLLINS AVENUE
#401
SUNNY ISLES, FL 33160

Incorporator Signature: PERCY KOK

Article VII

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

Title: P
PERCY KOK
17096 COLLINS AVENUE #401
SUNNY ISLES, FL. 33160

Title: VP
MAXIMO PENALOZA
17096 COLLINS AVENUE #401
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

08/10/2004