

**Electronic Articles of Incorporation
For**

P04000122627
FILED
August 25, 2004
Sec. Of State
jshivers

GOOD STONE PLANET MARBLE, 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:

GOOD STONE PLANET MARBLE, INC.

Article II

The principal place of business address:

60 S.W. 8TH COURT
SUITE 3
DEERFIELD BEACH, FL. US 33319

The mailing address of the corporation is:

60 S.W. 8TH COURT
SUITE 3
DEERFIELD BEACH, FL. US 33319

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:

1000

Article V

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

DAVID MONJE
60 S.W. 8TH COURT
SUITE 3
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: DAVID MONJE

Article VI

The name and address of the incorporator is:

DAVID MONJE
60 S.W. 8TH COURT
SUITE 3
DEERFIELD BEACH, FL 33441

Incorporator Signature: DAVID MONJE

Article VII

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

Title: DP
JAVIER ATONAL
60 S.W. 8TH COURT, SUITE 3
DEERFIELD BEACH, FL. 33441 US

Title: DS
ANTONIO ARIETA
60 S.W. 8TH COURT, SUITE 3
DEERFIELD BEACH, FL. 33441 US

Title: DVP.
DAVID MONJE
60 S.W. 8TH COURT, SUITE 3
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

08/25/2004