

**Electronic Articles of Incorporation
For**

P04000122629
FILED
August 25, 2004
Sec. Of State
nculligan

PLANET MARBLE, TILE & 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:

PLANET MARBLE, TILE & GRANITE, INC.

Article II

The principal place of business address:

60 S.W. 8 COURT
SUITE 3
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

60 S.W. 8 COURT
SUITE 3
DEERFIELD BEACH, FL. US 33441

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:

FUNGMER M CORREA
60 S.W. 8 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: FUNGMER M. CORREA

Article VI

The name and address of the incorporator is:

FUNGMER M. CORREA
60 S.W. 8 COURT
S UITE 3
DEERFIELD BEACH, FL 33441

Incorporator Signature: FUNGMER M. CORREA

Article VII

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

Title: PS
TIAGO L CORREA
60 S.W. 8 COURT
DEERFIELD BEACH, FL. 33441 US

Title: D
TIAGO L CORREA
60 S.W. 8 COURT
DEERFIELD BEACH, FL. 33441 US

Title: VP.T
FUNGMER M CORREA
60 S.W. 8 COURT
DEERFIELD BEACH, FL. 33441 US

Title: D
FUNGMER M CORRREA
60 S.W. 8 COURT
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

08/25/2004