

**Electronic Articles of Incorporation
For**

P04000126691
FILED
September 02, 2004
Sec. Of State
jshivers

LA GRANITE AND MARBLE 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:

LA GRANITE AND MARBLE CORP

Article II

The principal place of business address:

4627 BYERLE CIRCLE
TAMPA, FL. US 33634

The mailing address of the corporation is:

4627 BYERLE CIRCLE
TAMPA, FL. US 33634

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:

2000

Article V

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

SANTIAGO M CARRERAS
2722A TAMPA BAY BLVD
TAMPA, FL. 33607

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

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Registered Agent Signature: SANTIAGO M CARRERAS

Article VI

The name and address of the incorporator is:

SANTIAGO M CARRERAS
2722A TAMPA BAY BLVD
TAMPA FL 33607
813-8728072

Incorporator Signature: SANTIAGO M CARRERAS

Article VII

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

Title: P
LUIS VENTO PEREZ
4627 BYERLE CIRCLE
TAMPA, FL. 33634 US

Title: VP
ALEX LEON
2803 W SLIGH AVE, APT-1107
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

09/01/2004