

Electronic Articles of Incorporation For

**P04000127580
FILED
September 08, 2004
Sec. Of State
bmcknight**

WERNECK GRANITE & 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:

WERNECK GRANITE & MARBLE, INC

Article II

The principal place of business address:

3801 NORTHGREEN AV
3812
TAMPA, FL. US 33624

The mailing address of the corporation is:

3801 NORTHGREEN AV
3812
TAMPA, FL. US 33624

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:

1,000

Article V

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

PAULO WERNECK
3801 NORTHGREEN AV
3812
TAMPA, FL. 33624

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

P04000127580
FILED
September 08, 2004
Sec. Of State
bmcknight

Registered Agent Signature: PAULO WERNECK

Article VI

The name and address of the incorporator is:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604-2757

Incorporator Signature: JUAN SANTAELLA

Article VII

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

Title: D
PAULO WERNECK
3801 NORTHGREEN AV # 3812
TAMPA, FL. 33624 US