

**Electronic Articles of Incorporation
For**

P04000135268
FILED
September 28, 2004
Sec. Of State
jshivers

THE MARBLE GROUP 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:

THE MARBLE GROUP CORP.

Article II

The principal place of business address:

420 15 ST
309
MIAMI BEACH, FL. 33129

The mailing address of the corporation is:

420 15 ST
309
MIAMI BEACH, FL. 33129

Article III

The purpose for which this corporation is organized is:

FLOORING INSTALLATION.

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:

ALINE ROBICHAUD
420 15 ST # 309
MIAMI BEACH, FL. 33129

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

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Registered Agent Signature: ALINE ROBICHAUD

Article VI

The name and address of the incorporator is:

ALINE ROBICHAUD
420 15 ST # 309
MIAMI BEACH, FL 33129

Incorporator Signature: ALINE ROBICHAUD

Article VII

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

Title: P
ALINE ROBICHAUD
420 15 ST # 309
MIAMI BEACH, FL. 33129

Article VIII

The effective date for this corporation shall be:

09/28/2004