

**Electronic Articles of Incorporation
For**

P04000137029
FILED
October 04, 2004
Sec. Of State
acrum

ROYAL INSTALLATIONS OF MARBLE & 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:

ROYAL INSTALLATIONS OF MARBLE & GRANITE INC

Article II

The principal place of business address:

900 SW 104 COURT
UNIT B-301
MIAMI, FL. 33174

The mailing address of the corporation is:

900 SW 104 COURT
UNIT B-301
MIAMI, FL. 33174

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:

5000

Article V

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

CARLOS E MIGUEL
900 SW 104 COURT
UNIT B-301
MIAMI, FL. 33174

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

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Registered Agent Signature: CARLOS E RAMON

Article VI

The name and address of the incorporator is:

CARLOS E RAMON
900 SW 104 COURT
UNIT B-301
MIAMI, FL 33174

Incorporator Signature: CARLOS E RAMON

Article VII

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

Title: P
CARLOS E RAMON
900 SW 104 COURT, UNIT B-301
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

10/03/2004