

**Electronic Articles of Incorporation  
For**

P04000142179  
FILED  
October 14, 2004  
Sec. Of State  
jshivers

ARGENTUM 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:

ARGENTUM GRANITE & MARBLE, INC.

**Article II**

The principal place of business address:

532 LAKEWOOD DRIVE  
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

4901 SO. DIXIE HWY  
WEST PALM BEACH, FL. 33405

**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:

100

**Article V**

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

KEVIN MCCARTHY  
4903 SO. DIXIE HWY  
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: KEVIN MCCARTHY

### **Article VI**

The name and address of the incorporator is:

NELSON HERNANDEZ  
4901 SO. DIXIE HWY

WEST PALM BEACH, FL 33405

Incorporator Signature: NELSON HERNANDEZ

### **Article VII**

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

Title: P  
NELSON HERNANDEZ  
4901 SO. DIXIE HWY  
WEST PALM BEACH, FL. 33405 US

Title: VP  
MAURO GIRON  
4901 SO. DIXIE HWY  
WEST PALM BEACH, FL. 33405 US

Title: VP  
FERNANDO MARTINEZ  
4901 SO. DIXIE HWY  
WEST PALM BEACH, FL. 33405 US