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Account Name : INCORPORATIONS PAYROLL BOOKKEEPING SERVICES INC

Account Number : 120040000070 Phone : (786)265-0059 Fax Number : (786)265-0049

FLORIDA PROFIT CORPORATION OR P.A.

BELLO GRANITE & FLOORING, INC.

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11/15/2004

FAX AUDIT #(((H04600 2234073)))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

BELLO GRANITE & FLOORING, INC.

The principal place of business of this corporation shall be:

2187 TRADE CENTER WAY UNIT #1

NAPLES, FLORIDA 34109

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any SALES AND/OR INSTALLATION OF MARBLE, TILES, GRANITE, WOOD, AND LAMINATED WOOD, Service or any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Rafael Rodas whom resides at: 1891 18 Street NE, NAPLES, FLORIDA 34120, and Javier Roda whom resides at: 3791 2nd Ave SE, NAPLES, FLORIDA 34117, and Manuel D. Lamoglia whom resides at: 514 Leawood Circle, NAPLES, FLORIDA 34104

ARTICLE VI INCORPORATORISI

The names(s) and street address(cs) of the incorporator(s) to these articles of incorporation is (are): Rafael Rodas whom resides at: 1891 16 Street NE, NAPLES, FLORIDA 34120, and Javier Roda whom resides at: 3791 2nd Ave SE, NAPLES, FLORIDA 34117, and Manuel D. Lamoglia whom resides at: 514 Leawood Circle, NAPLES, FLORIDA 34104.

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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 11th, day of November, 2004.

Signature(s) of Incorporator(s)

RAFAEL RODAS President/Incorporator/Registered Agent

Signature(s) of Incorporator(s)

JAVIER RODA Vice-President/Incorporator

MANUEL D. HAMOGLE Sceretary/Treasurer/Incorporator