

**Electronic Articles of Incorporation
For**

P04000160587
FILED
November 29, 2004
Sec. Of State
nculligan

THE SLABMAX GRANITE & MARBLE DISTRIBUTORS, 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:

THE SLABMAX GRANITE & MARBLE DISTRIBUTORS, INC.

Article II

The principal place of business address:

15440 SW 99 LANE
MIAMI, FL. 33196

The mailing address of the corporation is:

15440 SW 99 LANE
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

SALE OF GRANITE AND MARBLE COUNTER TOPS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JOAO CARVALHO-SILVA
15440 SW 99 LANE
MIAMI, FL. 33196

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

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Registered Agent Signature: JOAO CARVALHO-SILVA

Article VI

The name and address of the incorporator is:

JENNIFER CARVALHO-SILVA
15440 SW 99 LANE
MIAMI, FL 33196

Incorporator Signature: JENNIFER CARVALHO-SILVA

Article VII

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

Title: P
ROSARIO J CARVALHO-SILVA
15440 SW 99 LANE
MIAMI, FL. 33196

Title: VP
JOAO CARVALHO-SILVA
15440 SW 99 LANE
MIAMI, FL. 33196

Title: S
JENNIFER CARVALHO-SILVA
15440 SW 99 LANE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

11/29/2004