

**Electronic Articles of Incorporation
For**

P04000168976
FILED
December 17, 2004
Sec. Of State
jshivers

STONERIDGE MARBLE AND 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:

STONERIDGE MARBLE AND GRANITE, INC.

Article II

The principal place of business address:

6039 COLLINS AVENUE
SUITE: 904
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

6039 COLLINS AVENUE
SUITE: 904
MIAMI BEACH, FL. 33140

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:

1000

Article V

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

RAQUEL PEREZ
6039 COLLINS AVENUE
SUITE: 904
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: RAQUEL PEREZ

Article VI

The name and address of the incorporator is:

RAQUEL PEREZ
6039 COLLINS AVENUE
SUITE: 904
MIAMI BEACH, FL 33140

Incorporator Signature: RAQUEL PEREZ

Article VII

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

Title: CEO
RAQUEL PEREZ
6039 COLLINS AVENUE #904
MIAMI BEACH, FL. 33140

Title: P
MICHAEL REMEDIOS
15137 NW 87 PLACE
MIAMI LAKES, FL. 33018

Title: VP
MARIENNE PEREZ
6039 COLLINS AVENUE
MIAMI BEACH, FL. 33140

Title: S
ANGELICA M ESCORCIA
6039 COLLINS AVENUE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

12/15/2004