

**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