

**Electronic Articles of Incorporation
For**

P05000012958
FILED
January 25, 2005
Sec. Of State
jshivers

P & J GRANITE AND MARMOL CORP.

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:

P & J GRANITE AND MARMOL CORP.

Article II

The principal place of business address:

17801 NORTH BAY ROAD
APT # 101
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

17801 NORTH BAY ROAD
APT # 101
SUNNY ISLES, FL. 33160

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:

500

Article V

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

PEDRO AZAHARES
17801 NORTH BAY ROAD
SUITE # 101
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: PEDRO AZAHARES

Article VI

The name and address of the incorporator is:

PEDRO AZAHARES
17801 NORTH BAY ROAD
SUNNY ISLES, FL 33160

Incorporator Signature: PEDRO AZAHARES

Article VII

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

Title: P
PEDRO AZAHARES
17801 NORTH BAY ROAD
SUNNY ISLES, FL. 33160

Title: VP
JORGE L ABAY
1150 NW 121 STREET
NORTH MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

01/21/2005