

**Electronic Articles of Incorporation
For**

P05000014677
FILED
January 27, 2005
Sec. Of State
Ipooe

TOWERS MARBLE 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:

TOWERS MARBLE CORP.

Article II

The principal place of business address:

1300 NE MIAMI GARDENS DRIVE
SUITE 303
NORTH MIAMI, FL. 33179

The mailing address of the corporation is:

1300 NE MIAMI GARDENS DRIVE
SUITE 303
NORTH MIAMI, FL. 33179

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:

100

Article V

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

ARTURO TORRES
1300 NE MIAMI GARDENS DRIVE
SUITE 303
NORTH MIAMI, FL. 33179

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

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Registered Agent Signature: ARTURO TORRES

Article VI

The name and address of the incorporator is:

ARTURO TORRES
1300 NE MIAMI GARDENS DRIVE
SUITE 303
NORTH MIAMI, FL 33179

Incorporator Signature: ARTURO TORRES

Article VII

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

Title: P
ARTURO TORRES
1300 NE MIAMI GARDENS DRIVE, SUITE 303
NORTH MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/27/2005