

**Electronic Articles of Incorporation  
For**

P05000020627  
FILED  
February 08, 2005  
Sec. Of State  
jshivers

MY COUSIN'S KITCHEN, 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:

MY COUSIN'S KITCHEN, CORP.

**Article II**

The principal place of business address:

18026 SW 154 PLACE  
MIAMI, FL. 33187

The mailing address of the corporation is:

18026 SW 154 PLACE  
MIAMI, FL. 33187

**Article III**

The purpose for which this corporation is organized is:

TO DO MARBLE AND GRANITE FABRICATION AND INSTALLATION AND  
ANY ALL LAWFUL BUSINESS

**Article IV**

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

100 SHARES WITH A PAR VALUE OF \$1.00

**Article V**

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

BERTHA GARCIA  
1943 SW 8 STREET  
MIAMI, FL. 33135

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

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Registered Agent Signature: BERTHA C. GARCIA

### **Article VI**

The name and address of the incorporator is:

ABRAHAM LATRAS  
18026 SW 154 PLACE  
MIAMI FL 33187

Incorporator Signature: ABRAHAM LATRAS

### **Article VII**

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

Title: P  
ABRAHAM LATAS  
18026 SW 154 PLACE  
MIAMI, FL. 33187

Title: VP  
GABRIEL BEIS  
18026 SW 154 PLACE  
MIAMI, FL. 33187

### **Article VIII**

The effective date for this corporation shall be:

02/07/2005