

**Electronic Articles of Incorporation  
For**

P05000027721  
FILED  
February 22, 2005  
Sec. Of State  
clewis

SPIRIT MARBLE & GRANITE 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:

SPIRIT MARBLE & GRANITE CORP

**Article II**

The principal place of business address:

4701 LYONS RD  
SUITE 228  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4701 LYONS RD  
SUITE 228  
COCONUT CREEK, FL. 33073

**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 SHARES @ 1.00 PAR VALUE

**Article V**

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

ANDRES IRAIS  
4701 LYONS RD  
SUITE 228  
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: IRAIS ANDRES

### **Article VI**

The name and address of the incorporator is:

IRAIS ANDRES  
4701 LYONS RD  
SUITE 228  
COCONUT CREEK FL 33073

Incorporator Signature: IRAIS ANDRES

### **Article VII**

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

Title: P  
ANDRES IRAIS  
4701 LYONS RD SUITE228  
COCONUT CREEK, FL. 33073

Title: VP  
MARCO A MEDRANO  
4701 LYONS RD SUITE 228  
COCONUT CREK, FL. 33073

Title: S  
FERNANDO HERNANDEZ MONTIEL  
5551 JOHNSON RD SUITE 64  
COCONUT CREEK, FL. 33273

### **Article VIII**

The effective date for this corporation shall be:

02/21/2005