

**Electronic Articles of Incorporation
For**

P05000028726
FILED
February 24, 2005
Sec. Of State
vingram

FIVE STARS GRANITE & 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:

FIVE STARS GRANITE & MARBLE, CORP.

Article II

The principal place of business address:

2219 WEST 80 ST
1
HIALEAH, FL. US 33016

The mailing address of the corporation is:

5780 NW 113 TERRACE
HIALEAH, FL. US 33012

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:

YOANDY GOMEZ
5780 NW 113 TERRACE
HIALEAH, FL. 33012

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

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Registered Agent Signature: YOANDY GOMEZ

Article VI

The name and address of the incorporator is:

JUAN M. GOMEZ
5780 NW 113 TERRACE
HIALEAH, FL 33012

Incorporator Signature: JUAN M. GOMEZ

Article VII

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

Title: P
YOANDY GOMEZ
5780 NW 113 TERRACE
HIALEAH, FL. 33012 US

Title: VP
JUAN M GOMEZ
5780 NW 113 TERRACE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/23/2005