

**Electronic Articles of Incorporation
For**

P05000042843
FILED
March 22, 2005
Sec. Of State
Ipooe

ROCA 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:

ROCA MARBLE & GRANITE CORP.

Article II

The principal place of business address:

536 W 28 STREET
HIALEAH, FL. 33010

The mailing address of the corporation is:

536 W 28 STREET
HIALEAH, FL. 33010

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:

CLEMENTE ARQUIMIDES
8321 NW SOUTH RIVER DR.
MIAMI, FL. 33166

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

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Registered Agent Signature: ARQUIMIDES CLEMENTE

Article VI

The name and address of the incorporator is:

ARQUIMIDES CLEMENTE
8321 NW SOUTH RIVER DR
MIAMI
FL 33166

Incorporator Signature: ARQUIMIDES CLEMENTE

Article VII

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

Title: P
ARQUIMIDES CLEMENTE
8321 NW SOUTH RIVER DR
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

04/01/2005