

Electronic Articles of Incorporation For

**P05000050123
FILED
April 04, 2005
Sec. Of State
clewis**

MASTER FINISH MARBLE & GRANITE, INC.

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:

MASTER FINISH MARBLE & GRANITE, INC.

Article II

The principal place of business address:

7030 NW 37TH CT. BAY NORTH
MIAMI, FL. 33147

The mailing address of the corporation is:

7030 NW 37TH CT. BAY NORTH
MIAMI, FL. 33147

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 OF COMMON STOCK \$1.00

Article V

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

MARCOS A RODRIGUEZ
1601 NW 34TH STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: MARCOS A RODRIGUEZ

Article VI

The name and address of the incorporator is:

MARCOS A RODRIGUEZ
1601 NW 34TH STREET
MIAMI, FL. 33142

Incorporator Signature: MARCOS A RODRIGUEZ

Article VII

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

Title: PRES
MARCOS A RODRIGUEZ
7030 NW 37TH CT. BAY NORTH
MIAMI, FL. 33147

Title: VPRE
JEWOD D MALTEZ
7030 NW 37TH CT. BAY NORTH
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

04/04/2005