

**Electronic Articles of Incorporation
For**

P05000053483
FILED
April 11, 2005
Sec. Of State
cblalock

TRANSYLVANIA MARBLE DESIGNS, 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:

TRANSYLVANIA MARBLE DESIGNS, INC.

Article II

The principal place of business address:

5741 SW 55 STREET
DAVIE, FL. 33314

The mailing address of the corporation is:

P.O. BOX 291304
DAVIE, FL. 33329

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

Article V

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

LIANA MUTHIG
5741 SW 55 ST
DAVIE, FL. 33314

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

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Registered Agent Signature: LIANA MUTHIG

Article VI

The name and address of the incorporator is:

LIANA MUTHIG
5741 SW 55 ST
DAVIE, FL 33314

Incorporator Signature: LIANA MUTHIG

Article VII

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

Title: P
AUGUSTIN PERNES
351 CAMBRIDGE ROAD, BLDG. 9 APT. 204
HOLLYWOOD, FL. 33024

Title: VP
LIANA A PERNES-MUTHIG
5741 SW 55 ST.
DAVIE, FL. 33314