

**Electronic Articles of Incorporation
For**

P05000053717
FILED
April 12, 2005
Sec. Of State
clewis

OCEN STONE 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:

OCEN STONE MARBLE / GRANITE, INC

Article II

The principal place of business address:

3523 "K" AVENUE
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

3523 "K" AVENUE
RIVIERA BEACH, FL. 33404

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:

1000

Article V

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

VICTOR TORRES
3523 "K" AVENUE
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: VICTOR TORRES

Article VI

The name and address of the incorporator is:

VICTOR TORRES
3523 "K" AVENUE
RIVIERA BEACH, FLORIDA 33404

Incorporator Signature: VICTOR TORRES

Article VII

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

Title: P
VICTOR TORRES
3523 "K" AVENUE
RIVIERA BEACH, FL. 33404

Title: VP
LUIS F OCAMPO
3523 "K" AVENUE
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

04/11/2005