Electronic Articles of Incorporation For

P05000054394 FILED April 13, 2005 Sec. Of State jshivers

RAIN FOREST GRANITE & MARBLE, 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:

RAIN FOREST GRANITE & MARBLE, INC

Article II

The principal place of business address:

2070 DELLA DRIVE NAPLES, FL. 34117

The mailing address of the corporation is:

2070 DELLA DRIVE NAPLES, FL. 34117

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: ONE HUNDRED

Article V

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

BERNARDINO ARGUETA 2070 DELLA DRIVE NAPLES, FL. 34117 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERNARDINO ARGUETA

Article VI

The name and address of the incorporator is:

BERNARDINO ARGUETA ELLA DRIVE

FL 34117

2070 D **NAPLES**

Incorporator Signature: BERNARDINO ARGUETA

Article VII

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

Title: P BERNARDINO ARGUETA 2070 DELLA DRIVE NAPLES, FL. 34117

Title: VP ANGEL H NAUN 2070 DELLA DRIVE NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

04/13/2005