

**Electronic Articles of Incorporation  
For**

P05000056283  
FILED  
April 18, 2005  
Sec. Of State  
Ipooe

WAVECREST MARBLE & STONE 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:

WAVECREST MARBLE & STONE INC.

**Article II**

The principal place of business address:

64 S. HARRISON STREET  
BEVERLY HILLS, FL. US 34465

The mailing address of the corporation is:

64 S. HARRISON STREET  
BEVERLY HILLS, FL. US 34465

**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:

MARK A WETHERELL  
64 S. HARRISON STREET  
BEVERLY HILLS, FL. 34465

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

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Registered Agent Signature: MARK A. WETHERELL

### **Article VI**

The name and address of the incorporator is:

MARK A. WETHERELL  
64 S. HARRISON STREET  
BEVERLY HILLS, FLORIDA 34465

Incorporator Signature: MARK A. WETHERELL

### **Article VII**

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

Title: P, T  
MARK A WETHERELL  
64 S. HARRISON STREET  
BEVERLY HILLS, FL. 34465 US

Title: VP  
MICHAEL R WETHERELL  
64 S. HARRISON STREET  
BEVERLY HILLS, FL. 34465 US

Title: S  
TIMOTHY G COBURN  
64 S. HARRISON STREET  
BEVERLY HILLS, FL. 34465 US