

**Electronic Articles of Incorporation  
For**

P05000058623  
FILED  
April 21, 2005  
Sec. Of State  
bmcknight

ROLAND MARBLE AND 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:

ROLAND MARBLE AND GRANITE INC

**Article II**

The principal place of business address:

10002 PARSON STREET  
TAMPA, FL. US 33615

The mailing address of the corporation is:

10002 PARSON STREET  
TAMPA, FL. US 33615

**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:

FELIX A DIEZ PALAU SR  
4125 W WATERS AVENUE  
TAMPA, FL. 33614

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

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Registered Agent Signature: FELIX A DIEZ PALAU SR

### **Article VI**

The name and address of the incorporator is:

ROLANDO GUTIERREZ II  
10002 PARSON STREET

TAMPA FL 33615

Incorporator Signature: ROLANDO GUTIERREZ II

### **Article VII**

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

Title: P  
ROLANDO GUTIERREZ III  
10002 PARSON STREET  
TAMPA, FL. 33615 US

Title: VP  
JUAN DUFFAU  
10110 WINFORDS OAKS APT 615  
TAMPA, FL. 33624 US

### **Article VIII**

The effective date for this corporation shall be:

04/19/2005