

**Electronic Articles of Incorporation  
For**

P05000059980  
FILED  
April 25, 2005  
Sec. Of State  
jshivers

CITY 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:

CITY GRANITE & MARBLE INC.

**Article II**

The principal place of business address:

9127-A SW 21 STREET  
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9127-A SW 21 STREET  
BOCA RATON, FL. 33428

**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:

GERARDO CUSTOSIO  
9127 -A SW 21 STREET  
BOCA RATON, FL. 33424

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

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Registered Agent Signature: GERARDO CUSTODIO

### **Article VI**

The name and address of the incorporator is:

SERGIO RODRIGUEZ PEREIRA  
500 NW 34TH STREET  
POMPANO BEACH, FLORIDA 33064

Incorporator Signature: SERGIO RODRIGUEZ PEREIRA

### **Article VII**

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

Title: P  
GERARDO CUSTODIO  
9127-A SW 21 STREET  
BOCA RATON, FL. 33428

Title: VP  
SERGIO RODRIGUEZ  
500 NW 34TH STREET  
POMPANO BEACH, FL. 33064

### **Article VIII**

The effective date for this corporation shall be:

04/20/2005