

**Electronic Articles of Incorporation
For**

P05000060880
FILED
April 26, 2005
Sec. Of State
vingram

FLORIDA GRANITE & MARBLE CORP.

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:

FLORIDA GRANITE & MARBLE CORP.

Article II

The principal place of business address:

801 NW 47 AVE
APT #210
MIAMI, FL. 33126

The mailing address of the corporation is:

801 NW 47 AVE
APT #210
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

MABEL & GRANITE WORKS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

OSMEL BERMUDEZ
801 NW 47 AVE
APT #210
MIAMI, FL. 33126

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

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Registered Agent Signature: OSMEL BERMUDEZ

Article VI

The name and address of the incorporator is:

OSMEL BERMUDEZ
801 NW 47 AVE
APT #210
MIAMI FL , 33126

Incorporator Signature: OSEL BERMUDEZ

Article VII

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

Title: P
OSMEL BERMUDEZ
801 NW 47 AVE
MIAMI, FL. 33126

Title: VP
ZORAIDA M FERNANDEZ
801 NW 47 AVE APT 3210
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

04/25/2005