

**Electronic Articles of Incorporation  
For**

P05000062873  
FILED  
April 29, 2005  
Sec. Of State  
cblalock

PLATINUM MARBLE & 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:

PLATINUM MARBLE & GRANITE INC.

**Article II**

The principal place of business address:

2301 NW 30TH PLACE  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2301 NW 30TH PLACE  
POMPANO BEACH, FL. 33069

**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:

300.00

**Article V**

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

ZAKI LEV  
2301 NW 30TH PLACE  
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: ZAKI LEV

### **Article VI**

The name and address of the incorporator is:

ZAKI LEV  
2301 NW 30TH PLACE  
POMPANO BEACH FL 33069

Incorporator Signature: ZAKI LEV

### **Article VII**

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

Title: P  
ZAKI LEV  
2301 NW 30TH PLACE  
POMPANO BEACH, FL. 33069

Title: VP  
CHARLES WILSON III  
2301 NW 30TH PLACE  
POMPANO BEACH, FL. 33069

Title: SEC  
YEHUDA MADAR  
735 11TH AVE  
NEW YORK, NY. 10019

Title: DIR  
MEIER COHEN  
735 11TH AVE  
NEW YORK, NY. 10019

### **Article VIII**

The effective date for this corporation shall be:

05/01/2005