

**Electronic Articles of Incorporation
For**

P05000066580
FILED
May 05, 2005
Sec. Of State
jshivers

SABATINO 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:

SABATINO MARBLE INC

Article II

The principal place of business address:

351 TERRAPIN RD
VENCIE, FL. 34293

The mailing address of the corporation is:

351 TERRAPIN RD
VENCIE, FL. 34293

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:

1000

Article V

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

THOMAS SABATINO
351 TERRAPIN RD
VENICE, FL. 34293

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

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Registered Agent Signature: THOMAS SABATINO

Article VI

The name and address of the incorporator is:

THOMAS SABATINO
351 TERRAPIN RD
VENICE, FL 34293

Incorporator Signature: THOMAS SABATINO

Article VII

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

Title: PD
THOMAS SABATINO
351 TERRAPIN RD
VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

05/05/2005