

**Electronic Articles of Incorporation
For**

P05000073302
FILED
May 19, 2005
Sec. Of State
clewis

MILANO 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:

MILANO MARBLE & GRANITE INC.

Article II

The principal place of business address:

4519 WEST ALHAMBRA CIR.
NAPLES, FL. US 34103

The mailing address of the corporation is:

4519 WEST ALHAMBRA CIR.
NAPLES, FL. US 34103

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:

500

Article V

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

FLAVIO F LOLI
4519 WEST ALHAMBRA CIR.
NAPLES, FL. 34103

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

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Registered Agent Signature: FLAVIO F. LOLI

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET - SUITE 7737
MIAMI FL
33166 - USA

Incorporator Signature: PETER MARLEY

Article VII

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

Title: P
FLAVIO F LOLI
4519 WEST ALHAMBRA CIR.
NAPLES, FL. 34103 US