

**Electronic Articles of Incorporation
For**

P05000087639
FILED
June 17, 2005
Sec. Of State
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PELEGRIN MARBLE & GRANITY, 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:

PELEGRIN MARBLE & GRANITY, INC.

Article II

The principal place of business address:

2820 MICHIGAN AVE
SUITE H
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2820 MICHIGAN AVE
SUITE H
KISSIMMEE, FL. 34744

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:

BENNY RODRIGUEZ
4636 OSCEOLA POINT TRL
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: BENNY RODRIGUEZ

Article VI

The name and address of the incorporator is:

PABLO A RODRIGUEZ
320 S BUMBY AVE SUITE 10
ORLANDO, FL 32803

Incorporator Signature: PABLO A RODRIGUEZ

Article VII

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

Title: P
BENNY RODRIGUEZ
4636 OSCEOLA POINT TRL
KISSIMMEE, FL. 34746

Title: VP
RONAL RODRIGUEZ
4636 OSCEOLA POINT TRL
KISSIMMEE, FL. 34746

Title: S
ALEXIS RANGEL
4603 CHEYENNE POINT TRL
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

06/17/2005