Electronic Articles of Incorporation For

P05000090458 FILED June 24, 2005 Sec. Of State jshivers

LUANA KELBY FABRICATION, 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:

LUANA KELBY FABRICATION, INC.

Article II

The principal place of business address:

7709 TAMARA LEE COURT #103 FORT MYERS, FL. US 33907

The mailing address of the corporation is:

7709 TAMARA LEE COURT #103 FORT MYERS, FL. US 33907

Article III

The purpose for which this corporation is organized is: GRANITE AND MARBLE FABRICATION

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:

AGNALDO B DE ANDRADE 7709 TAMARA LEE COURT #103 FORT MYERS, FL. 33907 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AGNALDO BATISTA DE ANDRADE

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Article VI

The name and address of the incorporator is:

AGNALDO BATISTA DE ANDRADE 7709 TAMARA LEE COURT # 103 FORT MYERS, FL 33907

Incorporator Signature: AGNALDO BATISTA DE ANDRADE

Article VII

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

Title: P AGNALDO B DE ANDRADE 7709 TAMARA LEE COURT 103 FORT MYERS, FL. 33907 US

Article VIII

The effective date for this corporation shall be:

06/24/2005