

**Electronic Articles of Incorporation
For**

P05000093222
FILED
June 30, 2005
Sec. Of State
clewis

HERNANDEZ 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:

HERNANDEZ MARBLE & GRANITE, INC.

Article II

The principal place of business address:

12951 NW 32 AVE
SUITE 12
OPALOCKA, FL. US 33154

The mailing address of the corporation is:

12951 NW 32 AVE
SUITE 12
OPALOCKA, FL. US 33154

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:

NORMAN A HERNANDEZ
12951 NW 32 AVE
SUITE 12
MIAMI, FL. 33154

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

P05000093222
FILED
June 30, 2005
Sec. Of State
clewis

Registered Agent Signature: NORMAN HERNANDEZ

Article VI

The name and address of the incorporator is:

LANTIGUA TAX SERVICE
2290 NW 28 ST SUITE E
MIAMI, FL. 33142

Incorporator Signature: WILLIAM LANTIGUA

Article VII

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

Title: P
NORMAN A HERNANDEZ
12951 NW 32 AVE
OPALOCKA, FL. 33154

Title: VP
CARMEN A HERNANDEZ
12951 NW 32 AVE
OPALOCKA, FL. 33154

Article VIII

The effective date for this corporation shall be:

06/29/2005