

**Electronic Articles of Incorporation
For**

P05000099153
FILED
July 14, 2005
Sec. Of State
jshivers

MARBLE AND GRANITE OF MIAMI CORP.

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:

MARBLE AND GRANITE OF MIAMI CORP.

Article II

The principal place of business address:

10004 NW 80 AVE
HIALEAH GARDEN, FL. 33016

The mailing address of the corporation is:

10004 NW 80 AVE
HIALEAH GARDEN, FL. 33016

Article III

The purpose for which this corporation is organized is:

INSTALLATION OF MARBLE AND GRANITE

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:

MARIBEL PEREIRA
16102 SW 106 TERR
MIAMI, FL. 33196

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

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Registered Agent Signature: MARIBEL PEREIRA

Article VI

The name and address of the incorporator is:

MARIBEL PEREIRA
16102 SW 106 TERR
MIAMI, FL
33196

Incorporator Signature: MARIBEL PEREIRA

Article VII

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

Title: P
MARIBEL PEREIRA
16102 SW 106 TERR
MIAMI, FL. 33196