

**Electronic Articles of Incorporation
For**

P05000100247
FILED
July 15, 2005
Sec. Of State
jshivers

RIVER STONE 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:

RIVER STONE MARBLE & GRANITE, INC

Article II

The principal place of business address:

3727 NW 41 STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

3727 NW 41 STREET
MIAMI, FL. US 33142

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:

99

Article V

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

JORGE R PEREZ
3727 NW 41 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: JORGE PEREZ

Article VI

The name and address of the incorporator is:

JORGE RAFAEL PEREZ
3727 NW 41 STREET
MIAMI, FLORIDA 33142

Incorporator Signature: JORGE RAFAEL PEREZ

Article VII

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

Title: D
JORGE R PEREZ
3157 WEST 80 STREET
HIALEAH, FL. 33018 US

Title: D
JUAN C ALARCON
5650 NW 113 PLACE
DORAL, FL. 33178 US

Title: D
RICARDO W MARTINEZ
15554 SW 107 CT
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

07/13/2005