

Electronic Articles of Incorporation For

P05000110718
FILED
August 09, 2005
Sec. Of State
jshivers

ROCA AMERICAN 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:

ROCA AMERICAN MARBLE & GRANITE, INC.

Article II

The principal place of business address:

3060 CONGRESS DRIVE PARK
625
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

3060 CONGRESS DRIVE PARK
625
LAKE WORTH, FL. 33461

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:

1000

Article V

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

FABIO CASTANEDA
3060 CONGRESS DRIVE PARK
625
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: FABIO CASTANEDA

Article VI

The name and address of the incorporator is:

FABIO CASTANEDA
3060 CONGRESS DRIVE PARK
#625
LAKE WORTH, FL 33461

Incorporator Signature: FABIO CASTANEDA

Article VII

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

Title: D
FABIO CASTANEDA
3060 CONGRESS DRIVE PARK, #625
LAKE WORTH, FL. 33461

Title: D
GUSTAVO CASTANEDA
3060 CONGRESS DRIVE PARK, #625
LAKE WORTH, FL. 33461

Title: D
GABRIEL CASTANEDA
3060 CONGRESS DRIVE PARK, #625
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

08/09/2005