

**Electronic Articles of Incorporation
For**

P05000120345
FILED
August 30, 2005
Sec. Of State
shawkes

NEW WORLD GRANITE & MARBLE, 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:

NEW WORLD GRANITE & MARBLE, INC.

Article II

The principal place of business address:

21 NE 56TH STREET
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

21 NE 56TH STREET
FORT LAUDERDALE, FL. 33334

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:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL. 33073

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

P05000120345
FILED
August 30, 2005
Sec. Of State
shawkes

Registered Agent Signature: MIMI NOFIL

Article VI

The name and address of the incorporator is:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FLORIDA 33073

Incorporator Signature: MIMI NOFIL

Article VII

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

Title: PST
LAZARO PONTON
21 NE 56TH STREET
FORT LAUDERDALE, FL. 33334

Title: VP
JOEL PONTON
21 NE 56TH STREEET
FORT LAUDERDALE, FL. 33334