

Electronic Articles of Incorporation For

**P05000121749
FILED
September 01, 2005
Sec. Of State
clewis**

BELLA PEDRA COUNTER TOPS, 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:

BELLA PEDRA COUNTER TOPS, INC.

Article II

The principal place of business address:

11750 METRO PARKWAY.
SUITE A
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

11750 METRO PARKWAY.
SUITE A
FORT MYERS, FL. US 33912

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:

PAULO SISTE
11750 METRO PARKWAY
SUITE A
FORT MYERS, FL. 33912

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

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Registered Agent Signature: PAULO SISTE

Article VI

The name and address of the incorporator is:

PAULO SISTE
11750 METRO PARKWAY, SUITE A
FORT MYERS, FLORIDA 33912

Incorporator Signature: PAULO SISTE

Article VII

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

Title: P
PAULO SISTE
11750 METRO PARKWAY, SUITE A
FORT MYERS, FL. 33912 US

Title: VP
NAWWAF M DANTAS-KHALIL
1824 SW 10TH TERRACE
CAPE CORAL, FL. 33991 US

Title: S/T
JULIANA C DATCHO
11750 METRO PARKWAY, SUITE A
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

09/01/2005