

**Electronic Articles of Incorporation
For**

P05000126373
FILED
September 13, 2005
Sec. Of State
bmcknight

WELLINGTON 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:

WELLINGTON MARBLE & GRANITE, INC.

Article II

The principal place of business address:

9888 SOUTHERN BLVD
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

9888 SOUTHERN BLVD
WEST PALM BEACH, FL. 33411

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:

SUSANA FERNANDES
6152 SPRING ISLES BLVD
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: SUSANA FERNANDES

Article VI

The name and address of the incorporator is:

PASTOR & GOLBOIS CPAS, P.A.
7700 CONGRESS AVE
SUITE 3107
BOCA RATON, FL 33487

Incorporator Signature: JEFFREY GOLBOIS

Article VII

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

Title: P
AMARILDO SOARES
7078 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 US

Title: VP
FRANCISCO ALMEIDA
7086 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 US

Title: TS
SUSANA FERNANDES
6152 SPRING ISLES BLVD
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

10/15/2005