

**Electronic Articles of Incorporation
For**

P05000138084
FILED
October 10, 2005
Sec. Of State
clewis

A & G STONE FACTORY CORP

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:

A & G STONE FACTORY CORP

Article II

The principal place of business address:

5301 NW 15 STREET
BUILDING "D" DOOR 19
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

5301 NW 15 STREET
BUILDING "D" DOOR 19
POMPANO BEACH, FL. US 33069

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:

1,000

Article V

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

ADRIAN R ROSSIELLO
2916 FUNSTON STEET
APARTMENT 43
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: ADRIAN R. ROSSIELLO

Article VI

The name and address of the incorporator is:

ADRIAN R. ROSSIELLO
2916 FUNSTON STEET
APARTMENT 43
HOLLYWOOD, FL 33020

Incorporator Signature: ADRIAN R. ROSSIELLO

Article VII

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

Title: P
ADRIAN R ROSSIELLO
5301 NW 15 STREET
POMPANO BEACH, FL. 33069 US

Title: VP
GUSTAVO PELUFFO
5301 NW 15 STREET
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

10/10/2005