

**Electronic Articles of Incorporation
For**

P05000139765
FILED
October 12, 2005
Sec. Of State
clewis

AMERICAN STONE MARBLE & GRANITE, 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:

AMERICAN STONE MARBLE & GRANITE, CORP

Article II

The principal place of business address:

3727 NE 41 STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

3727 NE 41 STREET
MIAMI, FL. US 33142

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:

CRISTIAN S HENRIQUEZ
3727 NW 41 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: HENRIQUEZ CRISTIAN S

Article VI

The name and address of the incorporator is:

HENRIQUEZ CRISTIAN S
3727 NW 41 STREET
MIAMI FL 33142

Incorporator Signature: HENRIQUEZ CRISTIAN S

Article VII

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

Title: P
CRISTIAN S HENRIQUEZ
3727 NW 41 STREET
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

10/12/2005