

**Electronic Articles of Incorporation
For**

P05000146222
FILED
November 01, 2005
Sec. Of State
vingram

SANTUCCI GRANITE SRL 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:

SANTUCCI GRANITE SRL INC.

Article II

The principal place of business address:

2400 SOUTH DIXIE HIGHWAY
100
MIAMI, FL. 33133

The mailing address of the corporation is:

2400 SOUTH DIXIE HIGHWAY
100
MIAMI, FL. 33133

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:

500

Article V

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

MARCELLA MANCA
1340 LINCOLN ROAD
301
MIAMI BEACH, FL. FL

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

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Registered Agent Signature: MANCA MARCELLA

Article VI

The name and address of the incorporator is:

MANCA MARCELLA
1340 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

Incorporator Signature: MANCA MARCELLA

Article VII

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

Title: P
MARCELLA MANCA
1340 LINCOLN ROAD
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/31/2005