

**Electronic Articles of Incorporation
For**

P05000149927
FILED
November 10, 2005
Sec. Of State
jshivers

MELIA STONE GRANITE AND MARBLE 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:

MELIA STONE GRANITE AND MARBLE INC

Article II

The principal place of business address:

7810 RIDEOUT RD
TAMPA, FL. 33619

The mailing address of the corporation is:

7810 RIDEOUT RD
TAMPA, FL. 33619

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:

3000

Article V

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

ORLANDO R FONSECA
7810 RIDEOUT RD
TAMPA, FL. 33619

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

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Registered Agent Signature: ORLANDO R. FONSECA

Article VI

The name and address of the incorporator is:

ORLANDO R. FONSECA
7810 RIDEOUT RD
TAMPA, FLORIDA, 33619

Incorporator Signature: ORLANDO R. FONSECA

Article VII

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

Title: P
ORLANDO R FONSECA
7810 RIDEOUT RD
TAMPA, FL. 33619

Title: VP
JOSE A CABALLERO
7810 RIDEOUT RD
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

11/10/2005