

Electronic Articles of Incorporation For

P05000153760
FILED
November 21, 2005
Sec. Of State
cgolden

STONE & MARBLE DESIGN, 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:

STONE & MARBLE DESIGN, INC.

Article II

The principal place of business address:

8220 BYRON AVENUE STE.
8
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

8220 BYRON AVENUE STE.
8
MIAMI BEACH, FL. 33141

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:

ROSARIO ACCOUNTING AND IMMIGRATION SERVICE
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: BERTHA ROSARIO

Article VI

The name and address of the incorporator is:

LAURA E. CAMERA
8220 BYRON AVENUE STE. 8
MIAMI BEACH, FL 33141

Incorporator Signature: LAURA E. CAMERA

Article VII

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

Title: P
LAURA E CAMERA-VELAZQUEZ
8220 BYRON AVE STE. 8
MIAMI BEACH, FL. 33141

Title: VP
MARTIN R CAMERA
8220 BYRON AVENUE STE . 8
MIAMI BEACH, FL. 33141

Title: SEC
GIULIETTA ARDITO
8220 BYRON AVENUE STE. 8
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

11/18/2005