

**Electronic Articles of Incorporation  
For**

**P05000159046  
FILED  
December 05, 2005  
Sec. Of State  
dbrown**

ED & REY MARBLE AND 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:

ED & REY MARBLE AND GRANITE CORP.

**Article II**

The principal place of business address:

7957 GOLDEN POND CT.  
KISSIMMEE, FL. 34747

The mailing address of the corporation is:

7957 GOLDEN POND CT.  
KISSIMMEE, FL. 34747

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO  
PROVIDE GRANITE AND MARBLE COUNTERTOPS AND FLOORS SALES AND  
INSTALLATIONS SERVICES.

**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:

EDUARDO ARCE  
7957 GOLDEN POND CT.  
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: EDUARDO ARCE

### **Article VI**

The name and address of the incorporator is:

RUBEN D. TORO  
7901 KINGSPONTE PKWY STE. 31  
ORLANDO FL 32819

Incorporator Signature: RUBEN D. TORO

### **Article VII**

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

Title: PSTD  
EDUARDO ARCE  
7957 GOLDEN POND CT.  
KISSIMMEE, FL. 34747

Title: VD  
REY F CRESPO  
7957 GOLDEN POND CT.  
KISSIMMEE, FL. 34747