

**Electronic Articles of Incorporation
For**

P05000159756
FILED
December 07, 2005
Sec. Of State
thampton

C.G.A. MARBLE & GRANITE, 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:

C.G.A. MARBLE & GRANITE, INC.

Article II

The principal place of business address:

255 SAN REMO BOULEVARD
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

255 SAN REMO BOULEVARD
NORTH LAUDERDALE, FL. US 33068

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:

1000

Article V

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

CARLOS ARCINIEGA
255 SAN REMO BOULEVARD
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: CARLOS ARCINIEGA

Article VI

The name and address of the incorporator is:

CARLOS ARCINIEGA
255 SAN REMO BOULEVARD

NORTH LAUDERDALE

Incorporator Signature: CARLOS ARCINIEGA

Article VII

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

Title: PSTD
CARLOS ARCINIEGA
255 SAN REMO BOULEVARD
NORTH LAUDERDALE, FL. 33068 US

Title: V
ERICK J PARRAGA
255 SAN REMO BOULEVARD
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

12/06/2005