

**Electronic Articles of Incorporation
For**

P05000160626
FILED
December 08, 2005
Sec. Of State
jshivers

INNOVATIVE MARBLE INSTALLATION, 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:

INNOVATIVE MARBLE INSTALLATION, INC.

Article II

The principal place of business address:

18 NE 9TH STREET
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

18 NE 9TH STREET
DELRAY BEACH, FL. US 33444

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:

MICHAEL P VIDULICH
3629 SE 2ND STREET
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: MICHAEL PIO VIDULICH

Article VI

The name and address of the incorporator is:

MICHAEL PIO VIDULICH

3629 SE 2ND STREET
BOYNTON BEACH FL 33435

Incorporator Signature: MICHAEL PIO VIDULICH

Article VII

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

Title: PD
MICHAEL P VIDULICH
3629 SE 2ND STREET
BOYNTON BEACH, FL. 33435 US

Title: VPD
MARK L RUTIGLIANO
135 BERENGER WALK
ROYAL PALM BEACH, FL. 33414 US

Title: SD
PHILIP J RUTIGLIANO
139 BERENGER WALK
ROYAL PALM BEACH, FL. 33414 US

Title: TD
NICHOLAS A VIDULICH
2408 S. CORAL TRACE CIRCLE
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

12/09/2005