

**Electronic Articles of Incorporation
For**

P06000002523
FILED
January 05, 2006
Sec. Of State
jshivers

MAGIC TOUCH 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:

MAGIC TOUCH MARBLE & GRANITE INC

Article II

The principal place of business address:

3326 SE 16TH PL
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

3326 SE 16TH PL
CAPE CORAL, FL. US 33904

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:

ADRIAN A FERNANDEZ
3326 SE 16TH PL
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: ADRIAN A FERNANDEZ

Article VI

The name and address of the incorporator is:

ADRIAN A FERNANDEZ
3326 SE 16TH PL

CAPE CORAL FL 33904

Incorporator Signature: ADRIAN A FERNANDEZ

Article VII

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

Title: P
ADRIAN A FERNANDEZ
3326 SE 16TH PL
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

01/05/2006