

**Electronic Articles of Incorporation
For**

P06000006621
FILED
January 13, 2006
Sec. Of State
jshivers

MAR BAHIA 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:

MAR BAHIA GRANITE INC.

Article II

The principal place of business address:

7255 W 15 AVENUE
HIALEAH, FL. 33014

The mailing address of the corporation is:

7255 W 15 AVENUE
HIALEAH, FL. 33014

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:

GIO ACCOUNTING & TAX SERVICES PA
13256 SW 114 TERRACE
MIAMI, FL. 33186

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

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Registered Agent Signature: JUAN GIOVANETTI

Article VI

The name and address of the incorporator is:

MARTIN E FUENTES
7255 W 15 AVENUE

HIALEAH, FL 33014

Incorporator Signature: MARTIN FUENTES

Article VII

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

Title: P
MARTIN E FUENTES
7255 W 15 AVENUE
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

01/16/2006