

**Electronic Articles of Incorporation
For**

P06000008571
FILED
January 18, 2006
Sec. Of State
jshivers

HENRIQUEZ 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:

HENRIQUEZ MARBLE & GRANITE, INC.

Article II

The principal place of business address:

3420 29TH AVE. NE
NAPLES, FL. 34120

The mailing address of the corporation is:

3420 29TH AVE. NE
NAPLES, FL. 34120

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:

75

Article V

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

AIDA M HENRIQUEZ
3420 29TH AVE. NE
NAPLES, FL. 34120

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

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Registered Agent Signature: AIDA MARIBEL HENRIQUEZ

Article VI

The name and address of the incorporator is:

AIDA MARIBEL HENRIQUEZ
3420 29TH AVE. N.E.

NAPLES, FL 34120

Incorporator Signature: AIDA MARIBEL HENRIQUEZ

Article VII

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

Title: P
AIDA M HENRIQUEZ
3420 29TH AVE NE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

02/01/2006