

**Electronic Articles of Incorporation
For**

P06000019419
FILED
February 07, 2006
Sec. Of State
Ipooles

W. O. UNIVERSAL MARBLE & GRANITE CORP

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:

W. O. UNIVERSAL MARBLE & GRANITE CORP

Article II

The principal place of business address:

6104 WEBB RD
1015
TAMPA, FL. 33615

The mailing address of the corporation is:

6104 WEBB RD
1015
TAMPA, FL. 33615

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:

SANTIAGO M CARRERAS
2722A TAMPA BAY BLVD
TAMPA, FL. 33607

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

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Registered Agent Signature: SANTIAGO M. CARRERAS

Article VI

The name and address of the incorporator is:

SANTIAGO M. CARRERAS
2722A TAMPA BAY BLVD

TAMPA FL 33607

Incorporator Signature: SANTIAGO M. CARRERAS

Article VII

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

Title: P
WILLIAN ABORREZCO TUR
6104 WEBB RD APT-1015
TAMPA, FL. 33615

Title: VP
ORIEL PENA CARRILLO
6104 WEBB RD APT-1015
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

01/31/2006