

**Electronic Articles of Incorporation
For**

P06000021221
FILED
February 13, 2006
Sec. Of State
dcushing

JUAN 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:

JUAN MARBLE & GRANITE CORP

Article II

The principal place of business address:

10002 PARSONS ST
TAMPA, FL. US 33615

The mailing address of the corporation is:

10002 PARSONS ST
TAMPA, FL. US 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:

100

Article V

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

JUAN DUFFAU
10002 PARSONS ST
TAMPA, FL. 33615

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

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Registered Agent Signature: JUAN DUFFAU

Article VI

The name and address of the incorporator is:

JUAN DUFFAU
10002 PARSONS ST

TAMPA, FL 33615

Incorporator Signature: JUAN DUFFAU

Article VII

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

Title: P
JUAN DUFFAU
10002 PARSONS ST
TAMPA, FL. 33615 US

Title: VP
ROLANDO GUTIERREZ
10002 PARSONS ST
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

02/09/2006