

**Electronic Articles of Incorporation
For**

P06000026806
FILED
February 23, 2006
Sec. Of State
jshivers

CASTELL GRANITE & MARBLE, 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:

CASTELL GRANITE & MARBLE, CORP.

Article II

The principal place of business address:

600 NW S. RIVER DR.
304
MIAMI, FL. 33136

The mailing address of the corporation is:

600 NW S. RIVER DR.
304
MIAMI, FL. 33136

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:

ANA CASTELLANOS
600 NW S. RIVER DR.
304
MIAMI, FL. 33136

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

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Registered Agent Signature: ANA CASTELLANOS

Article VI

The name and address of the incorporator is:

ANA CASTELLANOS
600 NW S. RIVER DR.
304
MIAMI, FLORIDA 33136

Incorporator Signature: ANA CASTELLANOS

Article VII

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

Title: P
ANA CASTELLANOS
600 NW S. RIVER DR. # 304
MIAMI, FL. 33136 US

Title: VP
MARLON PINEDA
600 NW S. RIVER DR.
MIAMI, FL. 33136 US

Article VIII

The effective date for this corporation shall be:

02/22/2006