

**Electronic Articles of Incorporation
For**

P06000027823
FILED
February 24, 2006
Sec. Of State
jshivers

CASA DE GRANITE & MARBLE 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:

CASA DE GRANITE & MARBLE INC

Article II

The principal place of business address:

4050-C MIDDLE AVE
SARASOTA, FL. US 34234

The mailing address of the corporation is:

13116 FENNWAY RIDGE
RIVERVIEW, FL. US 33569

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:

ANA GONZALES
13116 FENNWAY RIDGE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: ANA GONZALES

Article VI

The name and address of the incorporator is:

ANA GONZALES
13116 FENNWAY RIDGE

RIVERVIEW, FL 33569

Incorporator Signature: ANA GONZALES

Article VII

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

Title: P
ANA GONZALES
13116 FENNWAY RIDGE
RIVERVIEW, FL. 33569 US

Title: P
CASIANO ANGEL
13116 FENNWAY RIDGE DR
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

02/23/2006