

**Electronic Articles of Incorporation
For**

P06000029513
FILED
February 28, 2006
Sec. Of State
jshivers

LOPEZ 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:

LOPEZ MARBLE & GRANITE,CORP

Article II

The principal place of business address:

1415 S.W. 45 WAY
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1415 S.W. 45 WAY
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INSTALLATION OF MARBLE AND GRANITE IN RESIDENTIAL AND COMMERCIAL APPLICATIONS.

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:

ABRAHAM LOPEZ -PERNIA
1415 S.W. 45 WAY
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: ABRAHAM LOPEZ-PERNIA

Article VI

The name and address of the incorporator is:

ABRAHAM LOPEZ-PERNIA
1415 S.W. 45 WAY

DEERFIELD BEACH, FLORIDA 33442

Incorporator Signature: ABRAHAM LOPEZ-PERNIA

Article VII

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

Title: P
ABRAHAM LOPEZ-PERNIA
1415 S.W. 45 WAY
DEERFIELD BEACH, FL. 33442

Title: VP
CELIA LOPEZ-PERNIA
1415 S.W. 45 WAY
DEERFIELD BEACH, FL. 33442