

**Electronic Articles of Incorporation
For**

P06000029595
FILED
February 28, 2006
Sec. Of State
jshivers

NEW CONCEPT 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:

NEW CONCEPT GRANITE & MARBLE, INC.

Article II

The principal place of business address:

4270 NE 7TH AVE
OAKLAND PARK, FL, FL. 33334

The mailing address of the corporation is:

4270 NE 7TH AVE
OAKLAND PARK, FL, FL. 33334

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 OF \$1.00 PAR VALUE

Article V

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

ALBEIRO RUIZ
940 CYPRESS WAY E
PALM SPRING, FL. 33406

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

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Registered Agent Signature: ALBEIRO RUIZ

Article VI

The name and address of the incorporator is:

ALBEIRO RUIZ
940 CYPRESS WAY E

PALM SPRINGS, FL 33406

Incorporator Signature: ALBEIRO RUIZ

Article VII

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

Title: P
ALBEIRO RUIZ
940 CYPRESS WAY E
PALM SPRINGS, FL. 33406

Article VIII

The effective date for this corporation shall be:

02/28/2006