

**Electronic Articles of Incorporation
For**

P06000031428
FILED
March 03, 2006
Sec. Of State
mdickey

WILLY'S GRANITE AND 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:

WILLY'S GRANITE AND MARBLE INC

Article II

The principal place of business address:

4500 NW 178 STREET
CAROL CITY, FL. US 33055

The mailing address of the corporation is:

4500 NW 178 STREET
CAROL CITY, FL. US 33055

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:

500

Article V

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

ANABEL REYES
4500 NW 178 STREET
MIAMI, FL. 33055

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

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Registered Agent Signature: ANABEL REYES

Article VI

The name and address of the incorporator is:

ANABEL REYES
4500 NW 178 STREET

CAROL CITY, FL 33055

Incorporator Signature: ANABEL REYES

Article VII

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

Title: PD
WILFREDO RUIZ
4500 NW 178 STREET
CAROL CITY, FL. 33055 US

Title: VPD
ANABEL REYES
4500 NW 178 STREET
CAROL CITY, FL. 33055 US