

**Electronic Articles of Incorporation
For**

P06000032538
FILED
March 06, 2006
Sec. Of State
thampton

U.S.A. COL 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:

U.S.A. COL GRANITE & MARBLE, CORP.

Article II

The principal place of business address:

514 NORTH
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

514 NORTH
LAKE WORTH, FL. US 33460

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:

YLDE B ZAPE
5172 PINE ABBEY DRIVE SOUTH
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: YLDE BRANDO ZAPE

Article VI

The name and address of the incorporator is:

YLDE BRANDO ZAPE
5172 PINE ABBEY DRIVE SOUTH

WEST PALM BEACH, FL 33415

Incorporator Signature: YLDE BRANDO ZAPE

Article VII

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

Title: P
CALITON BUITRAGO
5888 TIMBER VALLEY DRIVE
LAKE WORTH, FL. 33463 US

Title: VP
PEDRO SOLER
3911 NE 1 AVENUE
OAKLAND PARK, FL. 33334 US

Title: T
YLDE B ZAPE
5172 PINE ABBEY DRIVE SOUTH
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

03/06/2006