

**Electronic Articles of Incorporation
For**

P06000035940
FILED
March 13, 2006
Sec. Of State
bmcknight

LUTTI MARBLE STONE CO.

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:

LUTTI MARBLE STONE CO.

Article II

The principal place of business address:

1020 CRYSTAL LAKE
101
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1020 CRYSTAL LAKE
101
POMPANO BEACH, FL. US 33064

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:

LUCIANO BARBOSA
3057 CORAL SPRINGS DRIVE
104
CORAL SPRINGS, FL. 33065

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

P06000035940
FILED
March 13, 2006
Sec. Of State
bmcknight

Registered Agent Signature: LUCIANO BARBOSA

Article VI

The name and address of the incorporator is:

LUCIANO BARBOSA
3057 CORAL SPRINGS DRIVE
104
CORAL SPRINGS, FL 33065

Incorporator Signature: LUCIANO BARBOSA

Article VII

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

Title: P
LUCIANO BARBOSA
3057 CORAL SPRINGS DRIVE #104
CORAL SPRINGS, FL. 33065 US

Title: VP
MARCIO X COELHO
1020 CRYSTAL LAKE APT. 101
POMPANO BEACH, FL. 33064 US