

**Electronic Articles of Incorporation
For**

P06000038564
FILED
March 16, 2006
Sec. Of State
jshivers

VENEZIA STONE MARBLE AND GRANITE 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:

VENEZIA STONE MARBLE AND GRANITE INC

Article II

The principal place of business address:

6925 LAKE PLACE CT
TAMPA, FL. US 33634

The mailing address of the corporation is:

6925 LAKE PLACE CT
TAMPA, FL. US 33634

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:

100

Article V

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

VICENTE GOMEZ
6925 LAKE PLACE CT
TAMPA, FL. 33634

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

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Registered Agent Signature: VICENTE GOMEZ

Article VI

The name and address of the incorporator is:

VICENTE GOMEZ
6925 LAKE PLACE CT

TAMPA, FL 33634

Incorporator Signature: VICENTE GOMEZ

Article VII

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

Title: P
VICENTE GOMEZ
6925 LAKE PLACE CT
TAMPA, FL. 33634 US

Title: VP
MARIO R GOMEZ
6829 CAVACADE DR APT #C
TAMPA, FL. 33634 US

Title: S
GERARDO I GOMEZ
6829 CAVACADE DR APT #C
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

03/14/2006