

**Electronic Articles of Incorporation
For**

P06000049717
FILED
April 07, 2006
Sec. Of State
jshivers

EL SHADAY 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:

EL SHADAY GRANITE & MARBLE CORP

Article II

The principal place of business address:

1750 SW 6TH PLACE
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1750 SW 6TH PLACE
BOCA RATON, FL. 33486

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:

LUIZ SANTOS
1750 SW 6TH PLACE
BOCA RATON, FL. 33486

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

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Registered Agent Signature: LUIZ SANTOS

Article VI

The name and address of the incorporator is:

MIZAEL GARCIA
936 JASMINE TERRACE

NORTH FORT MYERS

Incorporator Signature: MIZAEL GARICA

Article VII

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

Title: P
MIZAEL GARCIA
936 JASMINE STREET
NORTH FORT MYERS, FL. 33903

Title: VP-S
LUIZ SANTOS
1750 SW 6TH PLACE
BOCA RATON, FL. 33486

Title: T
HUGO L VARGAS
618 SE 23RD TERRACE
CAPE CORAL, FL. 33990

Title: S
ALESSANDRO C SOUZA
1750 SW 6TH PLACE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

04/06/2006