

**Electronic Articles of Incorporation
For**

P06000060337
FILED
April 28, 2006
Sec. Of State
jshivers

L.M GRANITE & 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:

L.M GRANITE & MARBLE, INC.

Article II

The principal place of business address:

14295 NW 6 AVE
NORTH MIAMI, FL. 33168

The mailing address of the corporation is:

14295 NW 6 AVE
MIAMI, FL. 33168

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:

LUIS A MORA
14295 NW 6 AVE
NORTH MIAMI, FL. 33168

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

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Registered Agent Signature: LUIS A. MORA

Article VI

The name and address of the incorporator is:

LUIS A. MORA
14295 NW 6 AVE

NORTH MIAMI, FL 33168

Incorporator Signature: LUIS A. MORA

Article VII

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

Title: P
LUIS A MORA
14295 NW 6 AVE
NORTH MIAMI, FL. 33168

Title: VP
IXELIM A MORA
14295 NW 6 AVE
NORTH MIAMI, FL. 33168