

**Electronic Articles of Incorporation
For**

P06000068436
FILED
May 15, 2006
Sec. Of State
Ipooe

G & G MARBLE & 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:

G & G MARBLE & GRANITE, INC.

Article II

The principal place of business address:

2511 33RD AVENUE DRIVE EAST
BRADENTON, FL. 34208

The mailing address of the corporation is:

2511 33RD AVENUE DRIVE EAST
BRADENTON, FL. 34208

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:

1,000,000

Article V

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

RUBEN GUERRERO
2511 33RD AVENUE DRIVE EAST
BRADENTON, FL. 34208

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

P06000068436
FILED
May 15, 2006
Sec. Of State
Ipoole

Registered Agent Signature: RUBEN GUERRERO

Article VI

The name and address of the incorporator is:

RUBEN GUERRERO
2511 33RD AVENUE DRIVE EAST

BRADENTON, FL 34208

Incorporator Signature: RUBEN GUERRERO

Article VII

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

Title: P
RUBEN GUERRERO
2511 33RD AVENUE DRIVE EAST
BRADENTON, FL. 34208

Title: VP
MIGUEL A GUTIERREZ
2511 33RD AVENUE DRIVE EAST
BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

05/15/2006