

**Electronic Articles of Incorporation
For**

P06000069788
FILED
May 17, 2006
Sec. Of State
wcunningham

AYRES MARBLE & GRANITE, 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:

AYRES MARBLE & GRANITE, CORP.

Article II

The principal place of business address:

3469 WINIFRED ROW LN
#1504
NAPLES, FL. US 34116

The mailing address of the corporation is:

3469 WINIFRED ROW LN
#1504
NAPLES, FL. US 34116

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:

VAL VENTURES CORP.
6006 RADIO RD
NAPLES, FL. 34104

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

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Registered Agent Signature: BRUNO FLOEGEL

Article VI

The name and address of the incorporator is:

ERNESTO M. AYRES
3469 WINIFRED ROW LN.
#1504
NAPLES, FL. 34116

Incorporator Signature: ERNESTO M. AYRES

Article VII

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

Title: P
ERNESTO M AYRES
3469 WINIFRED ROW LN. #1504
NAPLES, FL. 34116 US

Title: D
MARIA C PENARANDA
3469 WINIFRED ROW LN. #1504
NAPLES, FL. 34116 US

Article VIII

The effective date for this corporation shall be:

05/23/2006