

**Electronic Articles of Incorporation
For**

P06000085413
FILED
June 23, 2006
Sec. Of State
jshivers

EMPIRE STONE INSTALLATION SERVICES 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:

EMPIRE STONE INSTALLATION SERVICES INC.

Article II

The principal place of business address:

4914 MARBELLA RD N
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4914 MARBELLA RD N
WEST PALM BEACH, FL. 33417

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:

DANIELA B SAR-PEREZ
3150 S. CONGRESS AVE.
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: DANIELA SAR-PEREZ

Article VI

The name and address of the incorporator is:

JAVIER A. LASSO
4914 MARBELLA RD N

WEST PALM BEACH, FL 33417

Incorporator Signature: JAVIER A. LASSO

Article VII

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

Title: P
JAVIER A LASSO
4914 MARBELLA RD N
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

06/21/2006