

**Electronic Articles of Incorporation
For**

P06000086878
FILED
June 23, 2006
Sec. Of State
dwhite

P & D GRANITE AND 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:

P & D GRANITE AND MARBLE CORP

Article II

The principal place of business address:

9881 W BAY HARBOR DR
2
BAY HARBOR ISLAND, FL. 33154

The mailing address of the corporation is:

9881 W BAY HARBOR DR
2
BAY HARBOR ISLAND, FL. 33154

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:

CARLOS A PONCE
9881 W BAY HARBOR DR
2
BAY HARBOR ISLAND, FL. 33154

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

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Registered Agent Signature: CARLOS ALEJANDRO PONCE

Article VI

The name and address of the incorporator is:

CARLOS ALEJANDRO PONCE
9881 W BAY HARBOR DR
2
BAY HARBOR ISLAND FL 33154

Incorporator Signature: CARLOS ALEJANDRO PONCE

Article VII

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

Title: P
CARLOS A PONCE
9881 W BAY HARBOR DR # 2
BAY HARBOR ISLAND, FL. 33154

Title: VP
JAVIER H DOMINGUEZ
9881 W BAY HARBOR DR # 2
BAY HARBOR ISLAND, FL. 33154

Article VIII

The effective date for this corporation shall be:

06/23/2006