

**Electronic Articles of Incorporation
For**

P06000092078
FILED
July 12, 2006
Sec. Of State
thampton

PONCE 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:

PONCE MARBLE & GRANITE, INC.

Article II

The principal place of business address:

436 SW 2ND PL
5
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

436 SW 2ND PL
5
POMPANO BEACH, FL. 33060

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:

ALONSO PONCE GARCIA
436 SW 2ND PL
5
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ALONSO PONCE GARCIA

Article VI

The name and address of the incorporator is:

ALONSO PONCE GARCIA
436 SW 2ND PL
5
POMPANO BEACH, FL 33060

Incorporator Signature: ALONSO PONCE GARCIA

Article VII

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

Title: P
ALONSO PONCE GARCIA
436 SW 2ND PL
POMPANO BEACH, FL. 33060 US