

Electronic Articles of Incorporation For

**P06000095885
FILED
July 20, 2006
Sec. Of State
dbrown**

O.M.P. GRANITE & MARBLE, 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:

O.M.P. GRANITE & MARBLE, INC.

Article II

The principal place of business address:

8315 SW 72ND AVE
APT 312-B
MIAMI, FL. 33143

The mailing address of the corporation is:

8315 SW 72ND AVE
APT 312-B
MIAMI, FL. 33143

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:

500

Article V

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

RODERICK O WISSAR
8315 SW 72ND AVE
APT 312-B
MIAMI, FL. 33143

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

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Registered Agent Signature: RODERICK O WISSAR

Article VI

The name and address of the incorporator is:

RODERICK O WISSAR
8315 SW 72ND AVE
APT 312-B
MIAMI FL 33143

Incorporator Signature: RODERICK O WISSAR

Article VII

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

Title: P
RODERICK O WISSAR
8315 SW 72ND AVE APT 312-B
MIAMI, FL. 33143

Title: V
MARIANO A PRINS
8210 BYRON AVE APT17
MIAMI BEACH, FL. 33141

Title: T
PERCY G WISSAR HERRERA
8315 SW 72ND AVE APT 312-B
MIAMI, FL. 33143