

**Electronic Articles of Incorporation
For**

P06000098256
FILED
July 27, 2006
Sec. Of State
shawkes

MAGI 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:

MAGI MARBLE & GRANITE, CORP.

Article II

The principal place of business address:

3655 WEST 16 AVE
BAY 15
HIALEAH, FL. 33012

The mailing address of the corporation is:

1144 NW 123 STREET
NORTH MIAMI, FL. 33168

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:

YDARME BARRIOS
1144 NW 123 STREET
NORTH MIAMI, FL. 33168

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

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Registered Agent Signature: YDARME BARRIOS

Article VI

The name and address of the incorporator is:

EMY FERNANDEZ
1548 W 37 STREET

HIALEAH FL 33012

Incorporator Signature: EMY FERNANDEZ

Article VII

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

Title: P
YDARME BARRIOS
1144 NW 123 STREET
NORTH MIAMI, FL. 33168