

Electronic Articles of Incorporation For

P06000109476
FILED
August 22, 2006
Sec. Of State
jshivers

FANTASTIC 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:

FANTASTIC MARBLE & GRANITE,INC

Article II

The principal place of business address:

2715 SW FONDURA RD
PORT ST LUCIE, FL. 34953

The mailing address of the corporation is:

1891 SW LENNOX ST
PORT ST LUCIE, FL. 34953

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:

2

Article V

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

DIEGO P MIRANDA
1891 SW LENNOX ST
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: DIEGO MIRANDA

Article VI

The name and address of the incorporator is:

DIEGO MIRANDA
1891 SW LENNOX ST

PORT ST LUCIE, FL 34953

Incorporator Signature: DIEGO MIRANDA

Article VII

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

Title: P
DIEGO P MIRANDA
1891 SW LENNOX ST
PORT ST LUCIE, FL. 34953

Title: VP
MARCELO J RODRIGUES
265 SW PARISH TERR
PORT ST LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

08/22/2006