

**Electronic Articles of Incorporation
For**

P06000113842
FILED
September 01, 2006
Sec. Of State
jshivers

ALEXANDRE 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:

ALEXANDRE GRANITE & MARBLE INC

Article II

The principal place of business address:

9014 HONEYWELL ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

9014 HONEYWELL ROAD
LAKE WORTH, FL. 33467

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:

750

Article V

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

JUAN D MERLOS
9014 HONEYWELL ROAD
LAKE WORTH, FL. 33467

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

P06000113842
FILED
September 01, 2006
Sec. Of State
jshivers

Registered Agent Signature: JUAN DARIO MERLOS

Article VI

The name and address of the incorporator is:

JUAN DARIO MERLOS
9014 HONEYWELL ROAD

LAKE WORTH

Incorporator Signature: JUAN DARIO MERLOS

Article VII

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

Title: P.VP
JUAN D MERLOS
9014 HONEYWELL ROAD
LAKE WORTH, FL. 33467

Title: S.T.
JUAN D MERLOS
9014 HONEYWELL ROAD
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

09/01/2006