

**Electronic Articles of Incorporation
For**

P06000119999
FILED
September 18, 2006
Sec. Of State
bmcknight

ROMERO'S MARBLE SERVICES, 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:

ROMERO'S MARBLE SERVICES, INC.

Article II

The principal place of business address:

7107 NW 79 AVE.
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7107 NW 79 AVE.
TAMARAC, FL. US 33321

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:

100

Article V

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

SANTOS ROMERO
7107 NW 79 AVE.
TAMARAC, FL. 33321

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

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Registered Agent Signature: SANTOS ROMERO

Article VI

The name and address of the incorporator is:

SANTOS ROMERO
7107 NW 79 AVE.

TAMARAC, FL. 33321

Incorporator Signature: SANTOS ROMERO

Article VII

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

Title: P
SANTOS ROMERO
7107 NW 79 AVE.
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

09/18/2006