

Electronic Articles of Incorporation For

**P06000130167
FILED
October 12, 2006
Sec. Of State
shawkes**

AMAZING MARBLE AND 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:

AMAZING MARBLE AND GRANITE INC.

Article II

The principal place of business address:

16573 NW 5TH CT.
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

16573 NW 5TH CT.
PEMBROKE PINES, FL. US 33028

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:

LUZ F ORTIZ
1814 SE 14TH ST
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: LUZ F ORTIZ

Article VI

The name and address of the incorporator is:

EMMA BARRIENTOS
16573 NW 5TH CT.

PEMBROKE PINES, FL 33028

Incorporator Signature: EMMA BARRIENTOS

Article VII

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

Title: P
EMMA BARRIENTOS
16573 NW 5TH CT.
PEMBROKE PINES, FL. 33028 US

Title: VP
VICTOR J ORTIZ
1814 SE 14TH ST.
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

10/06/2006