

**Electronic Articles of Incorporation
For**

P06000150522
FILED
December 06, 2006
Sec. Of State
bmcknight

LUSTRA 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:

LUSTRA MARBLE & GRANITE INC.

Article II

The principal place of business address:

405 NORTH CYPRESS DRIVE
10
TEQUESTA, FL. 33469

The mailing address of the corporation is:

6331 ROCKING HORSE ROAD
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FABRICATING AND INSTALLING OF
MARBLE & GRANITE PRODUCTS

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:

MICHELANGELO TROPEANO JR.
405 NORTH CYPRESS DRIVE
10
TEQUESTA, FL. 33469

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

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Registered Agent Signature: MICHELANGELO TROPEANO JR.

Article VI

The name and address of the incorporator is:

MICHELANGELO TROPEANO JR.
405 NORTH CYPRESS DRIVE
10
TEQUESTA, FL 33469

Incorporator Signature: MICHELANGELO TROPEANO JR

Article VII

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

Title: P
MICHELANGELO TROPEANO JR.
405 N CYPRESS DRIVE #10
TEQUESTA, FL. 33469

Title: VP
CARLA M PRESTO
405 NORTH CYPRESS DRIVE #10
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

12/04/2006