

**Electronic Articles of Incorporation
For**

P07000000510
FILED
January 02, 2007
Sec. Of State
jshivers

PERFECTION IN 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:

PERFECTION IN MARBLE, INC.

Article II

The principal place of business address:

2800 NW 44TH STREET
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

2800 NW 44TH STREET
OAKLAND PARK, FL. 33309

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:

1000

Article V

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

JULIO C NISI
2800 NW 44TH STREET
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: JULIO C. NISI

Article VI

The name and address of the incorporator is:

JULIO C. NISI
2800 NW 44TH STREET
OAKLAND PARK, FL 33309

Incorporator Signature: JULIO C. NISI

Article VII

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

Title: P
JULIO C NISI
2800 NW 44TH STREET
OAKLAND PARK, FL. 33309

Article VIII

The effective date for this corporation shall be:

01/02/2007