

**Electronic Articles of Incorporation  
For**

P07000000849  
FILED  
January 03, 2007  
Sec. Of State  
dbrown

BOSY 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:

BOSY MARBLE AND GRANITE, INC.

**Article II**

The principal place of business address:

1003 GREEN PINE BLVD  
G1  
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1003 GREEN PINE BLVD  
G1  
WEST PALM BEACH, FL. 33409

**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 OF \$1.00

**Article V**

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

JAIRO E TORRES  
1003 GREEN PINE BLVD  
G1  
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: JAIRO E. TORRES

### **Article VI**

The name and address of the incorporator is:

JAIRO E. TORRES  
1003 GREEN PINE BLVD  
G1  
WEST PALM BEACH, FL 33409

Incorporator Signature: JAIRO E. TORRES

### **Article VII**

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

Title: P  
JAIRO E TORRES  
1003 GREEN PINES BLVD #G1  
WEST PALM BEACH, FL. 33409

### **Article VIII**

The effective date for this corporation shall be:

01/02/2007