

**Electronic Articles of Incorporation
For**

P07000003028
FILED
January 08, 2007
Sec. Of State
bmcknight

DORIGATTI 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:

DORIGATTI MARBLE AND GRANITE, INC.

Article II

The principal place of business address:

3100 NW 4TH TERR
SUITE 2
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

3100 NW 4TH TERR
SUITE 2
POMPANO BEACH, FL. 33064

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:

ALAN D STUPARITZ
900 E ATLANTIC BLVD
SUITE 17
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ALAN D STUPARITZ

Article VI

The name and address of the incorporator is:

ALAN D STUPARITZ
900 E ATLANTIC BLVD
SUITE 17
POMPANO BEACH FL 33060

Incorporator Signature: ALAN D STUPARITZ

Article VII

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

Title: PSTD
ALESSANDRO DORIGATTI
3100 NW 4TH TERR STE 2
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

01/05/2007