

**Electronic Articles of Incorporation  
For**

P07000004439  
FILED  
January 10, 2007  
Sec. Of State  
jshivers

LEGACY 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:

LEGACY MARBLE & GRANITE, INC

**Article II**

The principal place of business address:

4229 WILLOWOOD LN  
LANTANA, FL. US 33462

The mailing address of the corporation is:

4229 WILLOWOOD LN  
LANTANA, FL. US 33462

**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:

INGRID DATENA  
3150 S CONGRESS AVE  
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: INGRID DATENA

### **Article VI**

The name and address of the incorporator is:

EDITH SALGADO  
4229 WILLOWOOD LN

LANTANA, FL 33462

Incorporator Signature: EDITH SALGADO

### **Article VII**

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

Title: P  
EDITH SALGADO  
4229 WILLOWOOD LN  
LANTANA, FL. 33462 US

Title: VP,  
EDITH SALGADO  
4229 WILLOWOOD LN  
LANTANA, FL. 33462 US

Title: SECR  
EDITH SALGADO  
4229 WILLOWOOD LN  
LANTANA, FL. 33462 US

### **Article VIII**

The effective date for this corporation shall be:

01/10/2007