

**Electronic Articles of Incorporation
For**

P07000009694
FILED
January 22, 2007
Sec. Of State
clewis

STONE MAX ORLANDO/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:

STONE MAX ORLANDO/MARBLE & GRANITE, INC.

Article II

The principal place of business address:

895 CENTRAL FLORIDA PARKWAY
ORLANDO, FL. US 32824

The mailing address of the corporation is:

895 CENTRAL FLORIDA PARKWAY
ORLANDO, FL. US 32824

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:

GERMAN DUQUE
13124 HEATHER MOSS DR
518
ORLANDO, FL. 32837

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

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Registered Agent Signature: GERMAN DUQUE

Article VI

The name and address of the incorporator is:

CPA ACCOUNTING AND TAX SERVICES, INC
1813 N DEAN ROAD
104
ORLANDO, FL 32817

Incorporator Signature: SONIA E NARVAEZ

Article VII

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

Title: P
GERMAN DUQUE
13124 HEATHER MOSS DR NO 518
ORLANDO, FL. 32837 US

Title: VP
LUIS G ARISTIZABAL
11265 NW 59 TR
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

01/22/2007