

**Electronic Articles of Incorporation
For**

P07000019845
FILED
February 13, 2007
Sec. Of State
sprather

1ST CHOICE GRANITE & 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:

1ST CHOICE GRANITE & MARBLE INC.

Article II

The principal place of business address:

5371 NW 200TH TERRACE
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

5371 NW 200TH TERRACE
MIAMI GARDENS, FL. 33055

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 SHS @ \$1.00 PAR VALUE TOTAL \$100.00

Article V

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

DAMIAN P TROMPETA
5371 NW 200TH TERRACE
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: DAMIAN TROMPETA

Article VI

The name and address of the incorporator is:

DAMIAN TROMPETA
5371 NW 200TH TERRACE

MIAMI GARDENS FLORIDA 33055

Incorporator Signature: DAMIAN TROMPETA

Article VII

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

Title: P
DAMIAN P TROMPETA
5371 NW 200TH TERRACE
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

02/13/2007