

**Electronic Articles of Incorporation
For**

P07000020202
FILED
February 14, 2007
Sec. Of State
wcunningham

SANTA CECILIA STONE, 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:

SANTA CECILIA STONE, INC.

Article II

The principal place of business address:

5420 26TH AVENUE SW
NAPLES, FL. 34116

The mailing address of the corporation is:

5420 26TH AVENUE SW
NAPLES, FL. 34116

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:

80

Article V

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

ENAR F HENRIQUEZ
5420 26TH AVENUE SW
NAPLES, FL. 34116

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

P07000020202
FILED
February 14, 2007
Sec. Of State
wcunningham

Registered Agent Signature: ENAR F HENRIQUEZ

Article VI

The name and address of the incorporator is:

ENAR F HENRIQUEZ
5420 26TH AVENUE SW

NAPLES, FL 34116

Incorporator Signature: ENAR F HENRIQUEZ

Article VII

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

Title: P
ENAR F HENRIQUEZ
5420 26TH AVENUE SW
NAPLES, FL. 34116

Title: VP
ENAR F HENRIQUEZ JR.
5420 26TH AVENUE SW
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

02/14/2007