

**Electronic Articles of Incorporation
For**

P07000021599
FILED
February 16, 2007
Sec. Of State
bmcknight

BOCA MARBLE & GRANITE, CORP.

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:

BOCA MARBLE & GRANITE, CORP.

Article II

The principal place of business address:

920 RICH DRIVE
APT. 208
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

920 RICH DRIVE
APT. 208
DEERFIELD BEACH, FL. US 33441

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:

ONE THOUSAND

Article V

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

LADISLAU P LEANDRO
920 RICH DRIVE
APT. 208
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: LEANDRO P LADISLAU

Article VI

The name and address of the incorporator is:

LEANDRO P LADISLAU
920 RICH DRIVE
APT. 208
DEERFIELD BEACH, FL 33441

Incorporator Signature: LEANDRO P LADISLAU

Article VII

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

Title: P,D
LADISLAU P LEANDRO
920 RICH DRIVE APT. 208
DEERFIELD BEACH, FL. 33441 US