

**Electronic Articles of Incorporation  
For**

P07000028421  
FILED  
March 05, 2007  
Sec. Of State  
cgolden

FLORIDA MARBLE & 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:

FLORIDA MARBLE & STONE INC

**Article II**

The principal place of business address:

3650 NW 74 ST  
MIAMI, FL. 33147

The mailing address of the corporation is:

3650 NW 74 ST  
MIAMI, FL. 33147

**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

**Article V**

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

CRISTIAN HENRIQUEZ  
3650 NW 74 ST  
MIAMI, FL. 33147

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

**P07000028421**  
**FILED**  
**March 05, 2007**  
**Sec. Of State**  
**cgolden**

Registered Agent Signature: CRISTIAN S HENRIQUEZ

### **Article VI**

The name and address of the incorporator is:

CRISTIAN HENRIQUEZ  
3650 NW 74 ST

MIAMI, FL 33147

Incorporator Signature: CRISTIAN S HENRIQUEZ

### **Article VII**

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

Title: P  
CRISTIAN HENRIQUEZ  
3650 NW 74 ST  
MIAMI, FL. 33147

### **Article VIII**

The effective date for this corporation shall be:

03/01/2007