

**Electronic Articles of Incorporation
For**

P07000031055
FILED
March 09, 2007
Sec. Of State
jshivers

L & M MARBLE DESIGNS, 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:

L & M MARBLE DESIGNS, INC.

Article II

The principal place of business address:

9695 NW 79 AVENUE
UNIT 21
HIALEAH GARDEN, FL. 33016

The mailing address of the corporation is:

20230 NW 5 ST
PEMBROKE PINES, FL. 33029

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:

LUIS M MALETA
9695 NW 79 AVE
UNIT 21
HIALEAH GARDEN, FL. 33016

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

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Registered Agent Signature: LUIS M MALETA

Article VI

The name and address of the incorporator is:

LUIS M MALETA
20230 NW 5 ST

PEMBROKE PINES, FLORIDA 33029

Incorporator Signature: LUIS M MALETA

Article VII

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

Title: P
LUIS M MALETA
9695 NW 79 AVE
HIALEAH GARDEN, FL. 33016

Title: P
JOSE M FERNANDEZ
9695 NW 79 AVE
HIALEAH GARDEN, FL. 33016

Article VIII

The effective date for this corporation shall be:

03/09/2007