

**Electronic Articles of Incorporation
For**

P07000038918
FILED
March 27, 2007
Sec. Of State
jshivers

US 1 MARBLE & GRANITE, 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:

US 1 MARBLE & GRANITE, INC.

Article II

The principal place of business address:

5160 DIXIE HWY NE
PALM BAY, FL. 32905

The mailing address of the corporation is:

5160 DIXIE HWY NE
PALM BAY, FL. 32905

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:

100000

Article V

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

CARLOS R VELE
2611 N RIVERSIDE DR
504
POMPANO BEACH, FL. 33062

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

P07000038918
FILED
March 27, 2007
Sec. Of State
jshivers

Registered Agent Signature: CARLOS R VELE

Article VI

The name and address of the incorporator is:

RENATO T PAIVA
114 SUMMIT ST

WOONSOCKET, RI 02895

Incorporator Signature: RENATO T PAIVA

Article VII

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

Title: P
CARLOS R VELE
2611 N RIVERSIDE DR., APT 504
POMPANO BEACH, FL. 33062 US

Title: VP
RENATO T PAIVA
114 SUMMIT ST.
WOONSOCKET, RI. 02895 US

Title: T
RENATO T PAIVA
114 SUMMIT ST.
WOONSOCKET, RI. 02895 US