

**Electronic Articles of Incorporation  
For**

P07000040663  
FILED  
April 02, 2007  
Sec. Of State  
Ipooe

USA MARBLE DESIGN, 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:

USA MARBLE DESIGN, INC.

**Article II**

The principal place of business address:

3111 W 81 STREET  
HIALEAH, FL. 33018

The mailing address of the corporation is:

3111 W 81 STREET  
HIALEAH, FL. 33018

**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 @ \$1.00 PAR VALUE

**Article V**

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

YUDITH D ALEN  
7865 NW 185 STREET  
HIALEAH, FL. 33015

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

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Registered Agent Signature: YUDITH DE LA CARIDAD ALEN

### **Article VI**

The name and address of the incorporator is:

YUDITH DE LA CARIDAD ALEN  
7865 NW 185 STREET

HIALEAH, FL 33015

Incorporator Signature: YUDITH DE LA CARIDAD ALEN

### **Article VII**

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

Title: P,VP  
YUDITH D ALEN  
7865 NW 185 STREET  
HIALEAH, FL. 33015

Title: S,T  
YUDITH D ALEN  
7865 NW 185 STREET  
HIALEAH, FL. 33015

### **Article VIII**

The effective date for this corporation shall be:

03/30/2007