

**Electronic Articles of Incorporation  
For**

P07000040715  
FILED  
April 02, 2007  
Sec. Of State  
jshivers

WGD MARBLE & GRANITE CONSTRUCTION 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:

WGD MARBLE & GRANITE CONSTRUCTION CORP.

**Article II**

The principal place of business address:

2254 NE 31ST STREET  
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2254 NE 31ST STREET  
LIGHTHOUSE POINT, FL. 33064

**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:

LIZANEAS BALTAR  
2254 NE 31ST STREET  
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: LIZANEAS BALTAR

### **Article VI**

The name and address of the incorporator is:

AFFORDABLE ACCOUNTING SERVICES OF SOUTH FLORIDA, INC.  
2267 NW 77 TERRACE

PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: DANIEL PASTORE

### **Article VII**

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

Title: P  
LIZANEAS BALTAR  
2254 NE 31ST STREET  
LIGHTHOUSE POINT, FL. 33064