

**Electronic Articles of Incorporation
For**

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FILED
May 22, 2007
Sec. Of State
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MARBELLA GRANITE AND MARBLE,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:

MARBELLA GRANITE AND MARBLE,INC.

Article II

The principal place of business address:

9450 SW 61 ST WAY
A
BOCA RATON, FL. 333428

The mailing address of the corporation is:

9450 SW 61 ST WAY
A
BOCA RATON, FL. 333428

Article III

The purpose for which this corporation is organized is:

WILL BE FABRICATION AND INSTALLATION OF GRANITE AND MARBLE

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:

RICARDO SOUZA
9450 SW 61 ST WAY
A
BOCA RATON, FL. 33428

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

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Registered Agent Signature: RICARDO COELHO DE SOUZA

Article VI

The name and address of the incorporator is:

RICARDO COELHO DE SOUZA
9450 SW 61 ST WAY
A
33428

Incorporator Signature: RICARDO COELHO DE SOUZA

Article VII

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

Title: P
RICARDO SOUZA
9450 SW 61 ST WAY, # A
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

05/22/2007