

**Electronic Articles of Incorporation
For**

P07000065546
FILED
June 04, 2007
Sec. Of State
tburch

DELUXE GRANITE AND MARBLE 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:

DELUXE GRANITE AND MARBLE CORP

Article II

The principal place of business address:

679 FLAGAMI BLVD
MIAMI, FL. 33144

The mailing address of the corporation is:

679 FLAGAMI BLVD
MIAMI, FL. 33144

Article III

The purpose for which this corporation is organized is:

INSTALATIONS AND FABRICATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

YAMIT GONZALEZ MS
679 FLAGAMI BLVD
MIAMI, FL. 33144

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

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Registered Agent Signature: YAMIT GONZALEZ

Article VI

The name and address of the incorporator is:

JOSE A GOMEZ
679 FLAGAMI BLVD

MIAMI, FLORIDA, 33144

Incorporator Signature: JG

Article VII

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

Title: P
JOSE A GOMEZ
679 FLAGAMI BLVD
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

05/30/2007