

**Electronic Articles of Incorporation
For**

P07000065661
FILED
June 05, 2007
Sec. Of State
vingram

PADRON MARBLE & GRANITE 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:

PADRON MARBLE & GRANITE CORP

Article II

The principal place of business address:

407 E 30 ST
APT 203
HIALEAH, FL. 33013

The mailing address of the corporation is:

407 E 30 ST
APT 203
HIALEAH, FL. 33013

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:

1

Article V

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

ROBERTO PADRON
407 E 30 ST
APT 203
HIALEAH, FL. 33013

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

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Registered Agent Signature: ROBERTO PADRON

Article VI

The name and address of the incorporator is:

ROBERTO PADRON
407 E 30 ST
APT 203
HIALEAH, FLORIDA 33013

Incorporator Signature: ROBERTO PADRON

Article VII

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

Title: P
ROBERTO PADRON
407 E 30 ST APT 203
HIALEAH, FL. 33013