

**Electronic Articles of Incorporation
For**

P07000066602
FILED
June 06, 2007
Sec. Of State
jshivers

PANDA GRANITE & MARBLE COUNTERTOPS 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:

PANDA GRANITE & MARBLE COUNTERTOPS INC.

Article II

The principal place of business address:

6418 PEMBROKE ROAD
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

6418 PEMBROKE ROAD
MIRAMAR, FL. US 33023

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 NO PAR VALUE

Article V

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

ELENA B ARIAS
7330 ALLEN DRIVE
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: ELENA B. ARIAS

Article VI

The name and address of the incorporator is:

ELENA B. ARIAS
7330 ALLEN DRIVE

HOLLYWOOD, FLORIDA 33024

Incorporator Signature: ELENA B. ARIAS

Article VII

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

Title: P, D
ELENA B ARIAS
7330 ALLEN DRIVE
HOLLYWOOD, FL. 33024 US

Title: VP
DAVID I ARIAS
7330 ALLEN DRIVE
HOLLYWOOD, FL. 33024 US

Title: D
DAVID I ARIAS
7330 ALLEN DRIVE
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

06/05/2007