

**Electronic Articles of Incorporation
For**

P07000102537
FILED
September 14, 2007
Sec. Of State
bmcknight

COASTAL MARBLE & GRANITE, 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:

COASTAL MARBLE & GRANITE, INC.

Article II

The principal place of business address:

8551 OLD TOWNE WAY
BOCA RATON, FL. 33433

The mailing address of the corporation is:

8551 OLD TOWNE WAY
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

TO CONDUCT THE BUSINESS OF GENERAL COUNTERTOP INSTALLATION,
GENERAL STONES CUTS, POLISH AND ALL LAWFULL BUSINESS UNDER
THE BUSINESS CORPORATION LAWS OF FLORIDA.

Article IV

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

100,000

Article V

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

ANESIO C LACERDA
8551 OLD TOWNE WAY
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ANESIO C LACERDA

Article VI

The name and address of the incorporator is:

ANESIO C LACERDA
8551 OLD TOWNE WAY

BOCA RATON, FL - 33433

Incorporator Signature: ANESIO C LACERDA

Article VII

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

Title: PRE
ANESIO C LACERDA PRESID
8551 OLD TOWNE WAY
BOCA RATON, FL. 33433

Title: SEC
GILSON F PENHA SECRET
117 A STREET
FRAMINGHAM, MA. 01701

Title: TRE
ADEMILSON C DELACERDA TREASU
4 UNIVERSAL ST. - # 3
FRAMINGHAM, MA. 01702

Title: DIR
RICHARD MAGALHAES DIRECT
15 EVERITT AVE. - # 3
FRAMINGHAM, MA. 01702

Article VIII

The effective date for this corporation shall be:

09/13/2007