

**Electronic Articles of Incorporation
For**

P07000110204
FILED
October 05, 2007
Sec. Of State
Ipoole

OLANCHO GRANITE & 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:

OLANCHO GRANITE & MARBLE, INC.

Article II

The principal place of business address:

821 SW 18 AVENUE
301
MIAMI, FL. 33135

The mailing address of the corporation is:

821 SW 18 AVENUE
301
MIAMI, FL. 33135

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

Article V

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

SOFIA FLORES ZUNIGA
821 SW 18 AVENUE
301
MIAMI, FL. 33135

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

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Registered Agent Signature: SOFIA FLORES ZUNIGA

Article VI

The name and address of the incorporator is:

SOFIA FLORES ZUNIGA
821 SW 18 AVENUE
301
MIAMI, FL 33135

Incorporator Signature: SOFIA FLORES ZUNIGA

Article VII

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

Title: P
SOFIA FLORES ZUNIGA
821 SW 18 AVENUE, SUITE 301
MIAMI, FL. 33135

Title: VP
CARLOS SANDRES
821 SW 18 AVENUE, SUITE 301
MIAMI, FL. 33135

Title: TR
MILTON LOPEZ
821 SW 18 AVENUE, SUITE 301
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

10/03/2007