

**Electronic Articles of Incorporation
For**

P07000122567
FILED
November 13, 2007
Sec. Of State
epeterson

INNOVATIVE MARBLE AND 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:

INNOVATIVE MARBLE AND GRANITE, INC.

Article II

The principal place of business address:

101 COVE ROAD
GREENACRES, FL. 33413

The mailing address of the corporation is:

101 COVE ROAD
GREENACRES, FL. 33413

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALE OF SOLID SURFACES AND
RELATED PRODUCTS.

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:

GEIMY SERNA
101 COVE ROAD
GREENACRES, FL. 33413

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

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Registered Agent Signature: GEIMY SERNA

Article VI

The name and address of the incorporator is:

GEIMY SERNA
101 COVE ROAD

GREENACRES, FL 33413

Incorporator Signature: GEIMY SERNA

Article VII

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

Title: P
GEIMY SERNA
101 COVE ROAD
GREENACRES, FL. 33413

Article VIII

The effective date for this corporation shall be:

01/01/2008