

**Electronic Articles of Incorporation
For**

P07000126161
FILED
November 26, 2007
Sec. Of State
jshivers

ML 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:

ML MARBLE & GRANITE CORP

Article II

The principal place of business address:

3223 EL MORRO DR E.
JACKSONVILLE, FL. US 32277

The mailing address of the corporation is:

3223 EL MORRO DR E.
JACKSONVILLE, FL. US 32277

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:

1000

Article V

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

ROSA V MIRANDA
3223 EL MORRO DR E.
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: ROSA V. MIRANDA

Article VI

The name and address of the incorporator is:

MARCOS GOMES MIRANDA
3223 EL MORRO DR E.

JACKSONVILLE, FL 32277

Incorporator Signature: MARCOS GOMES MIRANDA

Article VII

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

Title: PD
MARCOS G MIRANDA
3223 EL MORRO DR E.
JACKSONVILLE, FL. 32277 US

Title: VP
LUCIANO G BELIATO
3223 EL MORRO DR E.
JACKSONVILLE, FL. 32277 US

Article VIII

The effective date for this corporation shall be:

11/26/2007