

**Electronic Articles of Incorporation
For**

P07000132493
FILED
December 17, 2007
Sec. Of State
jshivers

MILLARD 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:

MILLARD MARBLE AND GRANITE INC

Article II

The principal place of business address:

1428 SE 4TH AVE
139E
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1428 SE 4TH AVE
139E
DEERFIELD BEACH, FL. 33441

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:

FELIPE M OLIVEIRA
1428 SE 4TH AVE
139E
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: FELIPE MILLARD OLIVEIRA

Article VI

The name and address of the incorporator is:

FELIPE MILLARD OLIVEIRA
1428 SE 4TH AVE
139E
DEERFIELD BEACH, FL 33441

Incorporator Signature: FELIPE MILLARD OLIVEIRA

Article VII

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

Title: P
FELIPE M OLIVEIRA
1428 SE 4TH AVE #139E
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

12/17/2007