

**Electronic Articles of Incorporation
For**

P08000002259
FILED
January 07, 2008
Sec. Of State
epeterson

STONE STAR GRANITE & MARBLE DESIGN, 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:

STONE STAR GRANITE & MARBLE DESIGN, INC

Article II

The principal place of business address:

1981 NW 21ST STREET BAY 5
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1981 NW 21ST STREET BAY 5
POMPANO BEACH, FL. US 33069

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:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL. 334286530

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

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Registered Agent Signature: PAULO OLIVEIRA

Article VI

The name and address of the incorporator is:

MARILENE S. BRUM
1981 NW 21ST STREET BAY 5

POMPANO BEACH, FL - 33069

Incorporator Signature: MARILENE S. BRUM

Article VII

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

Title: P
MARILENE S BRUM
1981 NW 21ST STREET BAY 5
POMPANO BEACH, FL. 33069 US

Title: VP
MARIA I COELHO
1981 NW 21ST STREET BAY 5
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/07/2008