

**Electronic Articles of Incorporation
For**

P08000002573
FILED
January 08, 2008
Sec. Of State
shawkes

A. P. R. MARBLE & 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:

A. P. R. MARBLE & GRANITE, INC.

Article II

The principal place of business address:

15401 NW 33 PLACE
MIAMI GARDENS, FL. 33054

The mailing address of the corporation is:

15401 NW 33 PLACE
MIAMI GARDENS, FL. 33054

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 INESTROZA
15401 NW 33 PLACE
MIAMI GARDENS, FL. 33054

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

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Registered Agent Signature: ROSA INESTROZA

Article VI

The name and address of the incorporator is:

ANDRES MARTINEZ
15401 NW 33 PLACE

MIAMI GARDENS, FL 33054

Incorporator Signature: ANDRES MARTINEZ

Article VII

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

Title: PS
ANDRES MARTINEZ
15401 NW 33 PLACE
MIAMI GARDENS, FL. 33054

Title: CEO
ROSA INESTROZA
15401 NW 33 PLACE
MIAMI GARDENS, FL. 33054