

**Electronic Articles of Incorporation
For**

P08000007919
FILED
January 22, 2008
Sec. Of State
alhall

ATLAS 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:

ATLAS MARBLE & GRANITE, INC.

Article II

The principal place of business address:

104 CROOKED PINE DRIVE
SANFORD, FL. 32773

The mailing address of the corporation is:

104 CROOKED PINE DRIVE
SANFORD, FL. 32773

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:

5000

Article V

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

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E. SEMORAN BLVD
APOPKA, FL. US

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

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Registered Agent Signature: DANIEL ALVAREZ

Article VI

The name and address of the incorporator is:

JERARDO G. GUILLEN
104 CROOKED PINE DRIVE

SANFORD, FLORIDA 32773

Incorporator Signature: JERARDO G. GUILLEN

Article VII

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

Title: P
JERARDO G GUILLEN
104 CROOKED PINE DRIVE
SANFORD, FL. 32773

Title: VP
JAVIER G GUILLEN
106 WILD ELM COURT
SANFORD, FL. 32773

Title: T
LUIS G GUILLEN
104 CROOKED PINE DRIVE
SANFORD, FL. 32773

Article VIII

The effective date for this corporation shall be:

01/22/2008