

**Electronic Articles of Incorporation  
For**

P08000008420  
FILED  
January 23, 2008  
Sec. Of State  
jshivers

SOLUTION STONE & MARBLE, 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:

SOLUTION STONE & MARBLE, INC.

**Article II**

The principal place of business address:

11960 NE 19TH DRIVE  
SUITE # 17  
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

11960 NE 19TH DRIVE  
SUITE # 17  
NORTH MIAMI, FL. 33181

**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:

100 SHARES @ \$1.00 PAR VALUE

**Article V**

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

JUAN M PEDERNEA  
11960 NE 19TH DRIVE  
SUITE # 17  
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: JUAN M. PEDERNERA

### **Article VI**

The name and address of the incorporator is:

JUAN M. PEDERNERA  
11960 NE 19TH DRIVE  
SUITE # 17  
NORTH MIAMI, FL 33181

Incorporator Signature: JUAN M. PEDERNERA

### **Article VII**

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

Title: P  
JUAN M PEDERNERA  
11960 NE 19TH DRIVE #17  
NORTH MIAMI, FL. 33181