

**Electronic Articles of Incorporation
For**

P08000014911
FILED
February 08, 2008
Sec. Of State
jshivers

COLISEUM 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:

COLISEUM MARBLE AND GRANITE INC.

Article II

The principal place of business address:

1814 SE14TH ST
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

1814 SE14TH ST
CAPE CORAL, FL. US 33990

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:

1

Article V

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

VICTOR J ORTIZ
1814 SE14TH ST
CAPE CORAL, FL. 33990

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

P08000014911
FILED
February 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: VICTOR J ORTIZ

Article VI

The name and address of the incorporator is:

VICTOR J ORTIZ
1814 SE14TH ST

CAPE CORAL ,FL 33990

Incorporator Signature: VICTOR J ORTIZ

Article VII

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

Title: P
VICTOR J ORTIZ
1814 ST 14TH ST
CAPE CORAL, FL. 33990 US

Title: VP
ALVARO J ORTIZ
1814SE 14TH ST
CAPE CORAL, FL. 33990 US

Title: S
LUZ F ORTIZ
1814 SE 14TH ST
CAPE CORAL, FL. 33990 US

Title: T
LUZ C VARGAS
1814 SE 14TH ST
CAPE CORAL, FL. 33990 US

Title: V
JAMES A LOPEZ
1814 SE14TH ST
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

02/07/2008