

**Electronic Articles of Incorporation
For**

P08000019303
FILED
February 21, 2008
Sec. Of State
epeterson

GINORI MARBLES, 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:

GINORI MARBLES, INC.

Article II

The principal place of business address:

16965 S.W. 144TH COURT
MIAMI, FL. US 33177

The mailing address of the corporation is:

16965 S.W. 144TH COURT
MIAMI, FL. 33177

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:

RAFAEL HURTADO
16965 S.W. 144TH COURT
MIAMI, FL. 33177

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

P08000019303
FILED
February 21, 2008
Sec. Of State
epeterson

Registered Agent Signature: RAFAEL HURTADO

Article VI

The name and address of the incorporator is:

RAFAEL HURTADO
16965 S.W. 144TH COURT

MIAMI, FLORIDA 33177

Incorporator Signature: RAFAEL HURTADO

Article VII

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

Title: P
RAFAEL HURTADO
16965 S.W. 144TH COURT
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

02/21/2008