

**Electronic Articles of Incorporation  
For**

P08000021361  
FILED  
February 27, 2008  
Sec. Of State  
jshivers

MARBLE WAY GRANITE WORKS, 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:

MARBLE WAY GRANITE WORKS, INC

**Article II**

The principal place of business address:

1007 NW 53RD STREET  
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1007 NW 53RD STREET  
FORT LAUDERDALE, FL. US 33309

**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:

EAGLE TAX REPRESENTATION, CORP  
23150 SANDALFOOT PLAZA DRIVE  
SUITE E  
BOCA RATON, FL. 334286530

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

**P08000021361**  
**FILED**  
**February 27, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: PAULO OLIVEIRA

### **Article VI**

The name and address of the incorporator is:

MARIA BARBALHO WERNER  
1007 NW 53RD STREET

FORT LAUDERDALE, FL - 33309

Incorporator Signature: MARIA BARBALHO WERNER

### **Article VII**

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

Title: P  
MARIA WERNER  
1007 NW 53RD STREET  
FORT LAUDERDALE, FL. 33309 US

Title: VP  
RONALDO WERNER  
1007 NW 53RD STREET  
FORTLAUDERDALE, FL. 33309 US

### **Article VIII**

The effective date for this corporation shall be:

02/27/2008