

**Electronic Articles of Incorporation  
For**

P08000022871  
FILED  
March 03, 2008  
Sec. Of State  
vingram

DIANA'S 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:

DIANA'S MARBLE, INC.

**Article II**

The principal place of business address:

5842 EAGLE CAY CIRCLE  
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5842 EAGLE CAY CIRCLE  
COCONUT CREEK, FL. US 33073

**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:

10

**Article V**

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

DIANA C ARIAS MS  
5842 EAGLE CAY CIRCLE  
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: DIANA C. ARIAS

### **Article VI**

The name and address of the incorporator is:

HERBERT J. NEFF  
2500 N. FEDERAL HWY  
#223  
BOCA RATON, FLORIDA 33431

Incorporator Signature: HERBERT J. NEFF

### **Article VII**

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

Title: P  
DIANA C ARIAS MS  
5842 EAGLE CAY CIRCLE  
COCONUT CREEK, FL. 33073 US

Title: SEC  
DIANA C ARIAS MS  
5842 EAGLE CAY CIRCLE  
COCONUT CREEK, FL. 33073 US

### **Article VIII**

The effective date for this corporation shall be:

03/03/2008