

**Electronic Articles of Incorporation
For**

P08000029134
FILED
March 19, 2008
Sec. Of State
tburch

AQUAMARINE PROFESSIONAL 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:

AQUAMARINE PROFESSIONAL MARBLE, INC.

Article II

The principal place of business address:

11440 SW 4 ST
MIAMI, FL. US 33174

The mailing address of the corporation is:

11440 SW 4 ST
MIAMI, FL. US 33174

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

Article V

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

DANIEL PEREZ
11440 SW 4 ST
MIAMI, FL. 33174

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

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Registered Agent Signature: DANIEL PEREZ

Article VI

The name and address of the incorporator is:

DANIEL PEREZ
11440 SW 4 ST

MIAMI, FL 33174

Incorporator Signature: DANIEL PEREZ

Article VII

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

Title: P
DANIEL PEREZ
11440 SW 4 ST
MIAMI, FL. 33174 US

Title: VP
JOSBEL PADRON
2484 W 54 PL
HIALEAH, FL. 33016 US

Title: S
JOSE LUIS ALGARIN
650 S. BISCAYNE RIVER DR.
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

03/19/2008