

**Electronic Articles of Incorporation  
For**

P08000033490  
FILED  
April 01, 2008  
Sec. Of State  
jshivers

COUSIN'S GROUP GRANITE & MARBLE CORP

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:

COUSIN'S GROUP GRANITE & MARBLE CORP

**Article II**

The principal place of business address:

132 MARTIN CIR  
ROYAL PALM BEACH, FL. PB 33411

The mailing address of the corporation is:

132 MARTIN CIR  
ROYAL PALM BEACH, FL. PB 33411

**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:

FELIPE M PUENTES  
132 MARTIN CIR  
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: FELIPE M PUENTES

### **Article VI**

The name and address of the incorporator is:

FELIPE M PUENTES  
132 MARTIN CIR

ROYAL PALM BEACH, FL 33411

Incorporator Signature: FELIPE M PUENTES

### **Article VII**

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

Title: P  
FELIPE M PUENTES  
132 MARTIN CIR  
ROYAL PALM BEACH, FL. 33411 PB

Title: VP  
MARIO HEJEILE  
3860 CENTRAL AVE APT 202  
FORT MYERS, FL. 33901 MT

Title: SEC  
LUISA F HEJEILE  
132 MARTIN CIR  
ROYAL PALM BEACH, FL. 33411 PB

### **Article VIII**

The effective date for this corporation shall be:

04/01/2008