

**Electronic Articles of Incorporation
For**

P08000035987
FILED
April 08, 2008
Sec. Of State
jshivers

MAGIC GRANITE AND 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:

MAGIC GRANITE AND MARBLE CORP

Article II

The principal place of business address:

959 EAST 23 STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

959 EAST 23 STREET
HIALEAH, FL. 33013

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:

PEDRO P MARTINEZ
959 EAST 23 STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: PEDRO P. MARTINEZ

Article VI

The name and address of the incorporator is:

PEDRO P. MARTINEZ
959 EAST 23 STREET

HIALEAH, FL 33013

Incorporator Signature: PEDRO P. MARTINEZ

Article VII

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

Title: P
PEDRO P MARTINEZ
959 EAST 23 STREET
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

04/07/2008