

**Electronic Articles of Incorporation
For**

P08000038692
FILED
April 16, 2008
Sec. Of State
jshivers

EEE MARBLE & GRANITE 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:

EEE MARBLE & GRANITE INC

Article II

The principal place of business address:

11275 SW 47 STREET
MIAMI, FL. US 33165

The mailing address of the corporation is:

11275 SW 47 STREET
MIAMI, FL. US 33165

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:

EDUARDO E CASTRO
11275 SW 47 ST
MIAMI, FL. 33165

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

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Registered Agent Signature: EDUARDO CASTRO

Article VI

The name and address of the incorporator is:

LUIS AVILA
1790 WEST 49 ST
305-1
HIALEAH, FL 33012

Incorporator Signature: LUIS AVILA

Article VII

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

Title: P
EDUARDO E CASTRO
11275 SW 47 ST
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

04/16/2008