

**Electronic Articles of Incorporation
For**

P08000039526
FILED
April 18, 2008
Sec. Of State
jshivers

ALL FLORIDA GRANITE & 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:

ALL FLORIDA GRANITE & MARBLE, INC.

Article II

The principal place of business address:

15028 SW 8 LANE
MIAMI, FL. US 33194

The mailing address of the corporation is:

15028 SW 8 LANE
MIAMI, FL. US 33194

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:

KENNY M RESTREPO
15028 SW 8 LANE
MIAMI, FL. 33194

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

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Registered Agent Signature: KENNY M. RESTREPO

Article VI

The name and address of the incorporator is:

KENNY M. RESTREPO
15028 SW 8 LANE

MIAMI, FL 33194

Incorporator Signature: KENNY M. RESTREPO

Article VII

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

Title: P
KENNY M RESTREPO
15028 SW 8 LANE
MIAMI, FL. 33194 US

Article VIII

The effective date for this corporation shall be:

04/18/2008