

**Electronic Articles of Incorporation
For**

P08000049001
FILED
May 15, 2008
Sec. Of State
tburch

RENAISSANCE 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:

RENAISSANCE GRANITE & MARBLE INC

Article II

The principal place of business address:

1900 NW 33RD ST
B-3
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1900 NW 33RD ST
B-3
POMPANO BEACH, FL. 33064

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:

1,000

Article V

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

NATHALIA P ARAUJO
1249 WEST LAKES DR
COCONUT CREEK, FL. 33442

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

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Registered Agent Signature: NATHALIA P ARAUJO

Article VI

The name and address of the incorporator is:

NATHALIA P ARAUJO
1249 WEST LAKES DR

COCONUT CREEK, FL 33442

Incorporator Signature: NATHALIA P ARAUJO

Article VII

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

Title: PDS
NATHALIA P ARAUJO
1249 WEST LAKES DR
COCONUT CREEK, FL. 33442

Title: VPDT
HEBERT L ALMEIDA
405 NW 44TH TER #101
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

05/15/2008