

**Electronic Articles of Incorporation  
For**

P08000054493  
FILED  
June 03, 2008  
Sec. Of State  
rdunlap

M.B. GRANITE AND 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:

M.B. GRANITE AND MARBLE INC.

**Article II**

The principal place of business address:

5401 N HAVERHILL RD  
SUITE 126  
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

5401 N HAVERHILL RD  
SUITE 126  
WEST PALM BEACH, FL. 33407

**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:

MUZIO BADOLATI  
5010 POLARIS COVE  
GREENACRES, FL. 33463

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

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Registered Agent Signature: MUZIO BADOLATI

### **Article VI**

The name and address of the incorporator is:

MUZIO BADOLATI  
5010 POLARIS COVE

GREENACRES, FL 33463

Incorporator Signature: MUZIO BADOLATI

### **Article VII**

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

Title: P  
MUZIO BADOLATI  
5010 POLARIS COVE  
GREENACRES, FL. 33463

### **Article VIII**

The effective date for this corporation shall be:

06/03/2008