

**Electronic Articles of Incorporation
For**

P08000057651
FILED
June 12, 2008
Sec. Of State
Ipoole

BRECCIA 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:

BRECCIA MARBLE & GRANITE INC

Article II

The principal place of business address:

901 RIVERSIDE DR
GREENACRES, FL. 33463

The mailing address of the corporation is:

901 RIVERSIDE DR
GREENACRES, FL. 33463

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:

1000

Article V

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

CARLOS A HENAO
901 RIVERSIDE DR
GREENACRES, FL. 33463

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

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Registered Agent Signature: CARLOS A. HENAO

Article VI

The name and address of the incorporator is:

CARLOS A. HENAO
901 RIVERSIDE DR

GREENACRES, FL 33463

Incorporator Signature: CARLOS A. HENAO

Article VII

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

Title: P
CARLOS A HENAO
901 RIVERSIDE DR
GREENACRES, FL. 33463