

**Electronic Articles of Incorporation  
For**

P08000059634  
FILED  
June 19, 2008  
Sec. Of State  
clewis

W L F 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:

W L F GRANITE & MARBLE INC

**Article II**

The principal place of business address:

47 SE 9TH TER  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

47 SE 9TH TER  
DEERFIELD BEACH, FL. 33441

**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:

500

**Article V**

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

WALTER L FAVARETO  
47 SE 9TH TER  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: WALTER LUIZ FAVARETO

### **Article VI**

The name and address of the incorporator is:

WALTER LUIZ FAVARETO  
47 SE 9TH TER

DEERFIELD BEACH, FL 33441

Incorporator Signature: WALTER LUIZ FAVARETO

### **Article VII**

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

Title: P  
WALTER L FAVARETO  
47 SE 9TH TER  
DERFIELD BEACH, FL. 33441