

**Electronic Articles of Incorporation
For**

P08000062097
FILED
June 26, 2008
Sec. Of State
dwhite

MARBLE & STONE OF THE WORLD 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:

MARBLE & STONE OF THE WORLD INC

Article II

The principal place of business address:

12342 NW 30TH MANOR
SUNRISE, FL. 33323

The mailing address of the corporation is:

12342 NW 30TH MANOR
SUNRISE, FL. 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS; MARBLE INSTALLATION,
MAINTENANCE AND REPAIR

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:

GLADYS MELENDEZ
622 N STATE ROAD 7
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: GLADYS MELENDEZ

Article VI

The name and address of the incorporator is:

GLADYS MELENDEZ
622 N STATE ROAD 7

HOLLYWOOD, FL 33021

Incorporator Signature: GLADYS MELENDEZ

Article VII

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

Title: DP
GIAN F MOLINA
12342 NW 30TH MANOR
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

06/25/2008