

**Electronic Articles of Incorporation
For**

P08000075138
FILED
August 11, 2008
Sec. Of State
jshivers

COUNTERTOPS U.S.A. MARBLE & GRANITE CUSTOM DESIGNS
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:

COUNTERTOPS U.S.A. MARBLE & GRANITE CUSTOM DESIGNS
INC

Article II

The principal place of business address:

15689 SW 106TH LANE
SUITE 704
MIAMI, FL. 33196

The mailing address of the corporation is:

15689 SW 106TH LANE
SUITE 704
MIAMI, FL. 33196

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:

PIERO A FERRO
15689 SW 106TH LANE
SUITE 704
MIAMI, FL. 33196

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

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Registered Agent Signature: PIERO ALFREDO FERRO

Article VI

The name and address of the incorporator is:

PIERO A. FERRO
15689 SW 106TH LANE
SUITE 704
MIAMI, FLORIDA 33196

Incorporator Signature: PIERO A. FERRO

Article VII

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

Title: P,VP
PIERO A FERRO
15689 SW 106TH LANE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

08/11/2008