

**Electronic Articles of Incorporation  
For**

**P08000077485  
FILED  
August 20, 2008  
Sec. Of State  
palford**

LMB-USA 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:

LMB-USA INC

**Article II**

The principal place of business address:

4375 SW 10TH ST  
204  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

4375 SW 10TH ST  
204  
DEERFIELD BEACH, FL. 33442

**Article III**

The purpose for which this corporation is organized is:

MANUFACTURE OF GRANITE AND MARBLE PIECES

**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:

SUZANA VENTURINI  
4111 NE 12TH TERR  
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: SUZANA VENTURINI

### **Article VI**

The name and address of the incorporator is:

LUCAS MAGALHAES BRAGA  
4375 SW 10TH ST  
204  
DEERFIELD BEACH, FL 33442

Incorporator Signature: LUCAS MAGALHAES BRAGA

### **Article VII**

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

Title: P  
LUCAS M BRAGA  
4375 SW 10TH ST # 204  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

08/15/2008