

**Electronic Articles of Incorporation
For**

P08000092474
FILED
October 13, 2008
Sec. Of State
rdunlap

CECILIA'S GRANITE AND MARBLE KITCHENS, ETC. CO.

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:

CECILIA'S GRANITE AND MARBLE KITCHENS, ETC. CO.

Article II

The principal place of business address:

1108 N. E ST.
31-33
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1108 N. E ST.
31-33
LAKE WORTH, FL. US 33460

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:

1

Article V

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

RUY LOPEZ
810 N. E ST.
B
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: RUY LOPEZ

Article VI

The name and address of the incorporator is:

RUY LOPEZ
810 N. E ST.
B
LAKE WORTH, FL. 33460

Incorporator Signature: RUY LOPEZ

Article VII

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

Title: P,VP
RUY LOPEZ
810 N. E ST. #B
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

10/06/2008