

**Electronic Articles of Incorporation
For**

P09000002773
FILED
January 09, 2009
Sec. Of State
tburch

AMG MARBLE & GRANITE CORP

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:

AMG MARBLE & GRANITE CORP

Article II

The principal place of business address:

1701 W 33RD PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

1701 W 33RD PLACE
HIALEAH, FL. 33012

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 SHARES @ \$1.00 PAR VALUE

Article V

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

RAUL A MIRA
1701 W 33RD PL
HIALEAH, FL. 33012

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

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Registered Agent Signature: RAUL A. MIRA

Article VI

The name and address of the incorporator is:

RAUL A MIRA
1701 W 33RD PL

HIALEAH, FL 33012

Incorporator Signature: RAUL A MIRA

Article VII

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

Title: P
RAUL A MIRA
1701 W 33RD PL
HIALEAH, FL. 33012