

**Electronic Articles of Incorporation
For**

P09000003744
FILED
January 13, 2009
Sec. Of State
jshivers

UNIQUE 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:

UNIQUE MARBLE & GRANITE, CORP.

Article II

The principal place of business address:

3420 36 AVE. SE
NAPLES, FL. 34117

The mailing address of the corporation is:

3420 36 AVE. SE
NAPLES, FL. 34117

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:

JOSE A DE LEON
3420 36 AVE. SE
NAPLES, FL. 34117

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

P09000003744
FILED
January 13, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOSE A DE LEON

Article VI

The name and address of the incorporator is:

JOSE A DE LEON
3420 36 AVE SE

NAPLES, FL 34117

Incorporator Signature: JOSE A DE LEON

Article VII

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

Title: P
JOSE A DE LEON
3420 36 AVE. SE
NAPLES, FL. 34117

Title: VP
JAVIER J DE LEON
3420 36 AVE. SE
NAPLES, FL. 34117

Title: CEO
DAMARYS SILVA
3420 36 AVE. SE
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

01/08/2009