

**Electronic Articles of Incorporation
For**

P09000008271
FILED
January 27, 2009
Sec. Of State
jshivers

LINA'S MARBLE & GRANITE 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:

LINA'S MARBLE & GRANITE INC.

Article II

The principal place of business address:

23145 POST GARDEN WAY
620
BOCA RATON, FL. 33433

The mailing address of the corporation is:

23145 POST GARDEN WAY
620
BOCA RATON, FL. 33433

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:

WILLIAM CASTILLO
4623 FOREST HILL BLV.
109-5
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: WILLIAM CASTILLO

Article VI

The name and address of the incorporator is:

FRANKLIN PARRA
23145 POST GARDEN WAY
620
BOCA RATON FLORIDA 33433

Incorporator Signature: FRANKLIN PARRA

Article VII

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

Title: P
FRANKLIN PARRA
23145 POST GARDEN WAY APT. 620
BOCA RATON, FL. 33433

Title: D
ADOLFO CUEVAS - GARCIA
23145 POST GARDEN WAY APT. 620
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

01/27/2009