

**Electronic Articles of Incorporation
For**

P09000029163
FILED
March 31, 2009
Sec. Of State
sprather

GRANITE & MARBLE FABRICATION & INSTALLATION 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:

GRANITE & MARBLE FABRICATION & INSTALLATION INC

Article II

The principal place of business address:

6812 LONG KEY ST
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6812 LONG KEY ST
LAKE WORTH, FL. US 33467

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:

1000

Article V

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

VIVIANA P ARTHUSO
6812 LONG KEY ST
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: VIVIANA P ARTHUSO

Article VI

The name and address of the incorporator is:

VIVIANA P ARTHUSO
6812 LONG KEY ST

LAKE WORTH, FL 33467

Incorporator Signature: VIVIANA P ARTHUSO

Article VII

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

Title: P
VIVIANA P ARTHUSO
6812 LONG KEY ST
LAKE WORTH, FL. 33467 US

Title: P
JADER M ARTHUSO
6812 LONG KEY ST
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

03/31/2009