

**Electronic Articles of Incorporation
For**

P09000035178
FILED
April 20, 2009
Sec. Of State
cgolden

ALVAREZ 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:

ALVAREZ MARBLE & GRANITE CORP

Article II

The principal place of business address:

5280 NW 4TH TERRACE
MIAMI, FL. US 33126

The mailing address of the corporation is:

5280 NW 4TH TERRACE
MIAMI, FL. US 33126

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:

REYMUNDO ALVAREZ
5280 NW 4TH TERRACE
MIAMI, FL. 33126

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

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Registered Agent Signature: REYMUNDO ALVAREZ

Article VI

The name and address of the incorporator is:

SERGIO PONTON
1013 SW 67 AVE

MIAMI, FL 33126

Incorporator Signature: SERGIO PONTON

Article VII

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

Title: P
REYMUNDO ALVAREZ
5280 NW 4TH TERRACE
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

04/20/2009