

# **Electronic Articles of Incorporation For**

ALVAREZ MARBLE & GRANITE CORP

P09000035178  
FILED  
April 20, 2009  
Sec. Of State  
cgolden

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