

**Electronic Articles of Incorporation
For**

P09000035506
FILED
April 21, 2009
Sec. Of State
bmcknight

COSTA GRANITE & MARBLE, 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:

COSTA GRANITE & MARBLE, CORP.

Article II

The principal place of business address:

2270 NE 68TH ST
1928
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

2270 NE 68TH ST
1928
FORT LAUDERDALE, FL. US 33308

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:

ONE THOUSAND

Article V

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

FERNANDO CESAR P DA COSTA
2270 NE 68TH ST
1928
FORT LAUDERDALE, FL. 33308

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

P09000035506
FILED
April 21, 2009
Sec. Of State
bmcknight

Registered Agent Signature: FERNANDO CESAR P DA COSTA

Article VI

The name and address of the incorporator is:

FERNANDO CESAR P DA COSTA
2270 NE 68TH ST
1928
FORT LAUDERDALE, FL 33308

Incorporator Signature: FERNANDO CESAR P DA COSTA

Article VII

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

Title: P,D
FERNANDO CESAR P DA COSTA
2270 NE 68TH ST # 1928
FORT LAUDERDALE, FL. 33308 US