

**Electronic Articles of Incorporation
For**

P09000036508
FILED
April 23, 2009
Sec. Of State
bmcknight

MODERN MARBLE & CABINETRY 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:

MODERN MARBLE & CABINETRY INC.

Article II

The principal place of business address:

1335 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

1335 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL. US 33403

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:

60000

Article V

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

AARON T CHANDLER
1335 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FL. 33403

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

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Registered Agent Signature: AARON CHANDLER

Article VI

The name and address of the incorporator is:

AARON CHANDLER
1335 OLD DIXIE HIGHWAY
SUITE 1
LAKE PARK, FLORIDA 33403

Incorporator Signature: AARON CHANDLER

Article VII

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

Title: P
AARON T CHANDLER
1335 OLD DIXIE HIGHWAY, SUITE 1
LAKE PARK, FL. 33403 US

Article VIII

The effective date for this corporation shall be:

04/23/2009