

**Electronic Articles of Incorporation
For**

P09000066088
FILED
August 05, 2009
Sec. Of State
jshivers

REAL STONE GRANITE & MARBLE 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:

REAL STONE GRANITE & MARBLE INC

Article II

The principal place of business address:

1150 SE 44 AVE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1150 SE 44 AVE
DEERFIELD BEACH, FL. 33442

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:

MARCELO C CAMBISES
1150 SW 44 AVE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: MARCELO C CAMBISES

Article VI

The name and address of the incorporator is:

MARCELO C CAMBISES
1150 SW 44 AVE

DEERFIELD BEACH FL 33442

Incorporator Signature: MARCELO C CAMBISES

Article VII

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

Title: PRES
MARCELO C CAMBISES
1150 SW 44 AVE
DEERFIELD BEACH, FL. 33442

Title: VP
LUIZ E RODRIGUES
11066 DELTA CIR
BOCA RATON, FL. 33248