

**Electronic Articles of Incorporation
For**

P09000078166
FILED
September 18, 2009
Sec. Of State
cgolden

ROMERO'S MARBLE SERVICE 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:

ROMERO'S MARBLE SERVICE CORP

Article II

The principal place of business address:

7640 CARLYLE AVENUE
7A
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7640 CARLYLE AVENUE
7A
MIAMI BEACH, FL. US 33141

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:

100

Article V

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

PABLO E ROMERO
7640 CARLYLE AVENUE
7A
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: PABLO E. ROMERO

Article VI

The name and address of the incorporator is:

PABLO E. ROMERO
7640 CARLYLE AVENUE
7A
MIAMI BEACH, FLORIDA 33141

Incorporator Signature: PABLO E. ROMERO

Article VII

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

Title: P
PABLO E ROMERO
7640 CARLYLE AVENUE #7A
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

09/18/2009