

**Electronic Articles of Incorporation
For**

P09000079799
FILED
September 24, 2009
Sec. Of State
jshivers

STONE MASTER MARBLE &GRANITE 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:

STONE MASTER MARBLE &GRANITE INC

Article II

The principal place of business address:

7401 SW 16 TERRACE
MIAMI, FL. 33155

The mailing address of the corporation is:

7401 SW 16 TERRACE
MIAMI, FL. 33155

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:

ORLANDO SERRANO
7401 SW 16 TERRACE
MIAMI, FL. 33155

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

P09000079799
FILED
September 24, 2009
Sec. Of State
jshivers

Registered Agent Signature: ORLANDO SERRANO

Article VI

The name and address of the incorporator is:

ORLANDO SERRANO
7401 SW 16 TERRCE

MIAMI FL 33155

Incorporator Signature: ORLANDO SERRANO

Article VII

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

Title: P
ORLANDO SERRANO
7401 SW 16 TERRACE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

09/21/2009