

**Electronic Articles of Incorporation
For**

P09000081770
FILED
October 01, 2009
Sec. Of State
bmcknight

E.A.A. MARMOL AND GRANITE 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:

E.A.A. MARMOL AND GRANITE CORP.

Article II

The principal place of business address:

3492 WEST 84 STREET.
BAY 106
HIALEAH GARDEN, FL. US 33016

The mailing address of the corporation is:

3492 WEST 84 STREET.
BAY 106
HIALEAH GARDEN, FL. US 33016

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:

EDITH E NAVARRO
407 SW 6 STREET
H
MIAMI, FL. 33130

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

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Registered Agent Signature: EDITH E NAVARRO

Article VI

The name and address of the incorporator is:

ELIO ADRIAN AGUIRRE
3492 WEST 84 STREET
BAY 106
MIAMI FL 33016

Incorporator Signature: ELIO ADRIAN AGUIRRE

Article VII

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

Title: P
ELIO A AGUIRRE
3492 WEST 84 STREET BAY 6
HIALEAH GARDEN, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

10/01/2009