

**Electronic Articles of Incorporation  
For**

P09000087330  
FILED  
October 22, 2009  
Sec. Of State  
jshivers

GRANITES & MARBLE INTALLATION, 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:

GRANITES & MARBLE INTALLATION, INC

**Article II**

The principal place of business address:

17651 NW 54TH AVENUE  
MIAMI GARDEN, FL. 33055

The mailing address of the corporation is:

17651 NW 54TH AVENUE  
MIAMI GARDEN, FL. 33055

**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:

500 (FIVE HUNDRED)

**Article V**

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

JUAN A ARIAS  
17651 NW 54TH AVENUE  
MIAMI GARDEN, FL. 33055

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

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Registered Agent Signature: JUAN A ARIAS

### **Article VI**

The name and address of the incorporator is:

JUAN A ARIAS  
17651 NW 54TH AVENUE

MIAMI GARDEN, FLORIDA 33055

Incorporator Signature: JUAN A ARIAS

### **Article VII**

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

Title: P/S  
JUAN A ARIAS  
17651 NW 54TH AVENUE  
MIAMI GARDEN, FL. 33055