

**Electronic Articles of Incorporation
For**

P09000091150
FILED
November 04, 2009
Sec. Of State
vingram

UNIVERSAL STONE & PRECAST 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:

UNIVERSAL STONE & PRECAST INC

Article II

The principal place of business address:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL. 33309

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:

MARCOS ROCHA
5900 POWERLINE ROAD
FT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: MARCOS ROCHA

Article VI

The name and address of the incorporator is:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES, CORP
760 W SAMPLE RD
10
POMPANO BEACH, FL 33064

Incorporator Signature: ANIBAL QUINTAO

Article VII

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

Title: P
MARCOS ROCHA
5900 POWERLINE ROAD
FT. LAUDERDALE, FL. 33309

Title: VP
MARCO BEZERRA
5900 POWERLINE ROAD
FT. LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

11/04/2009