

**Electronic Articles of Incorporation
For**

P10000041298
FILED
May 13, 2010
Sec. Of State
jshivers

BERNNINI GRANITE & MARBLE, 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:

BERNNINI GRANITE & MARBLE, INC

Article II

The principal place of business address:

4200 INVERRARY BLVD.
STE. 3701
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

4200 INVERRARY BLVD.
STE. 3701
LAUDERHILL, FL. US 33319

Article III

The purpose for which this corporation is organized is:

INSTALL, REPLACE OR REPAIR OF GRANITE AND MARBLE

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

RUBEN M ARAGON
4200 INVERRARY BLVD.
STE. 3701
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: RUBEN M. ARAGON

Article VI

The name and address of the incorporator is:

RUBEN M. ARAGON
4200 INVERRARY BLVD.
STE 3701
LAUDERHILL FL 33319

Incorporator Signature: RUBEN M. ARAGON

Article VII

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

Title: P
RUBEN M ARAGON
4200 INVERRARY BLVD. STE 3701
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

05/17/2010