Electronic Articles of Incorporation For

P10000041697 FILED May 14, 2010 Sec. Of State jshivers

CARLOS MONTANO/DANA 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:

CARLOS MONTANO/DANA MARBLE&GRANITE INC

Article II

The principal place of business address:

5844 8TH AVE NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5844 8TH AVE NEW PORT RICHEY, FL. US 34652

Article III

The purpose for which this corporation is organized is: FABRICATION, INSTALLATION & REPAIRS OF MARBLE, GRANITE.

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:

CARLOS L MONTANO 5844 8TH AVE NEW PORT RICHEY, FL. 34652 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS LUIS MONTANO

Article VI

The name and address of the incorporator is:

CARLOS LUIS MONTANO 5844 8TH AVE

NEW PORT RICHEY, FL 34652

Incorporator Signature: CARLOS LUIS MONTANO

Article VII

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

Title: P CARLOS L MONTANO 5844 8TH AVE NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

05/13/2010