Electronic Articles of Incorporation For

P10000046733 FILED June 02, 2010 Sec. Of State jshivers

AMBROSELLI MARMOL & 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:

AMBROSELLI MARMOL & GRANITE INC

Article II

The principal place of business address:

2333 CAROMA LANE WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

2333 CAROMA LANE WEST PALM BEACH, FL. 33415

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:

FREDY FERNANDEZ 2333 CAROMA LANE WEST PALM BEACH, FL. 33415 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FREDY FERNANDEZ

Article VI

The name and address of the incorporator is:

FREDY FERNANDEZ 2333 CAROMA LANE

WEST PALM BEACH, FL 33415

Incorporator Signature: FREDY FERNANDEZ

Article VII

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

Title: P FREDY FERNANDEZ 2333 CAROMA LANE WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

06/02/2010