

**Electronic Articles of Incorporation
For**

P10000070595
FILED
August 27, 2010
Sec. Of State
bmcknight

MIAMI GRANITE AND MARBLE SOLUTIONS 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:

MIAMI GRANITE AND MARBLE SOLUTIONS INC

Article II

The principal place of business address:

3480 W 84 ST
BAY 109
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

3480 W 84 ST
BAY 109
HIALEAH GARDENS, FL. 33018

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:

1

Article V

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

OSVALDO CARRILLO
3480 W 84 ST
BAY 109
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: OSVALDO CARRILLO

Article VI

The name and address of the incorporator is:

OSVALDO CARRILLO
3480 W 84 ST
BAY 109
HIALEAH GARDENS FL 33018

Incorporator Signature: OSVALDO CARRILLO

Article VII

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

Title: P
OSVALDO CARRILLO
3480 W 84 ST BAY 109
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

08/26/2010