

**Electronic Articles of Incorporation
For**

P11000015276
FILED
February 14, 2011
Sec. Of State
jshivers

FORMOSO MARBLE & GRANITE, CORP.

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:

FORMOSO MARBLE & GRANITE, CORP.

Article II

The principal place of business address:

7466 NW 8TH STREET
MIAMI, FL. 33126

The mailing address of the corporation is:

7466 NW 8TH STREET
MIAMI, FL. 33126

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:

100

Article V

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

JAVIER FORMOSO SR
801 SOUTH ROYAL POINCIANA
APT # 317
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: JAVIER FORMOSO

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Article VI

The name and address of the incorporator is:

JAVIER FORMOSO
801 SOUTH ROYAL POINCIANA
APT #317
MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: JAVIER FORMOSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAVIER FORMOSO SR
801 SOUTH ROYAL POINCIANA APT # 317
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/11/2011