

Electronic Articles of Incorporation For

**P11000051685
FILED
June 01, 2011
Sec. Of State
psmith**

MDI 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:

MDI MARBLE & GRANITE, INC.

Article II

The principal place of business address:

6800 NW 39TH AVE
#200
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6800 NW 39TH AVE
#200
COCONUT CREEK, FL. US 33073

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:

DAVID O PLATA
6800 NW 39TH AVE
#200
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DAVID O PLATA

P11000051685
FILED
June 01, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

DAVID O PLATA
6800 NW 39TH AVE
#200
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: DAVID O PLATA

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
DAVID O PLATA
6800 NW 39TH AVE #200
COCONUT CREEK, FL. 33073 US