

**Electronic Articles of Incorporation
For**

P11000059667
FILED
June 28, 2011
Sec. Of State
psmith

ELEGANT MARBLE & GRANITE DESIGN 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:

ELEGANT MARBLE & GRANITE DESIGN CORP

Article II

The principal place of business address:

1025 HARBOR LAKE DR
STE D
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

1025 HARBOR LAKE DR
STE D
SAFETY HARBOR, FL. 34695

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:

TONY CASTILLO
130 SUNCREST DRIVE
SAFETY HARBOR, FL. 34695

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

Registered Agent Signature: TONY CASTILLO

Article VI

The name and address of the incorporator is:

MICHEL SILVERIO
4930 MURRAY HILL DRIVE

TAMPA, FL 3316

Electronic Signature of Incorporator: MICHEL SILVERIO

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
MICHEL SILVERIO
4930 MURRAY HILL DR
TAMPA, FL. 33615 US

Title: VP
ALEXANDER LEON
4312 AKITA DRIVE
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

07/01/2011