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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
Y.J. VELAZQUEZ MARBLE & GRANITE, INC.**

Certificate of Status	0
Certified Copy	1
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11 OCT 26 AM 10:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Y.J. VELAZQUEZ MARBLE & GRANITE, INC.

ARTICLE I NAME

The name of the corporation shall be:

Y.J. VELAZQUEZ MARBLE & GRANITE, INC.

The principal place of business is:

8726 NW 119th Street, Unit 3
Hialeah Gardens, FL 33018

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 Shares Common Stock at \$1.00 par value

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Yolver J. Velazquez
1150 West 79th Street, Apt. 137-B
Hialeah, FL 33014

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and street address of the initial officer and director, if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is (are) elected, is:

NAME	ADDRESS
Yolver J. Velazquez	1150 West 79 th Street, Apt. 137-B
President	Hialeah, FL 33014

ARTICLE VII LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Yolver J. Velazquez
1150 West 79th Street, Apt. 137-B
Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of October, 2011.

Signature of Incorporator


Yolver J. Velazquez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Y.J. VELAZQUEZ MARBLE & GRANITE, INC.

2. The name and address of the registered agent and office is:

Yolver J. Velazquez
1150 West 79th Street, Apt. 137-B
Hialeah, FL 33014

Signature _____

Yolver J. Velazquez

Title President

Date October 25th, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature _____

Yolver J. Velazquez

Date October 25th, 2011