Electronic Articles of Incorporation
For

P11000097564
FILED
November 09, 2011
Sec. Of State
tburch

OCEAN GRANITE & MARBLE DESIGN, 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:

OCEAN GRANITE & MARBLE DESIGN, INC.

Article II

The principal place of business address:

3523 AVENUE K
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

3523 AVENUE K
RIVIERA BEACH, FL. 33404

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:

LUIS OCAMPO
3523 AVENUE K
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: LUIS OCAMPO

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Article VI

The name and address of the incorporator is:

LUIS OCAMPO
3523 AVENUE K

RIVIERA BEACH, FL 33404

Electronic Signature of Incorporator: LUIS OCAMPO

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
LUIS OCAMPO
P.O. BOX 785
WEST PALM BEACH, FL. 33402

Title: VP
CARLOS MADRID
3304 PARKER AVENUE
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

11/09/2011