

**Electronic Articles of Incorporation
For**

P12000061188
FILED
July 11, 2012
Sec. Of State
jshivers

SHARP IMAGE MARBLE AND 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:

SHARP IMAGE MARBLE AND GRANITE INC

Article II

The principal place of business address:

404 CONGRESSIONAL WAY
DEERFIELD EBACH, FL. 33442

The mailing address of the corporation is:

404 CONGRESSIONAL WAY
DEERFIELD EBACH, FL. 33442

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:

LEONARDO COELHO
5870 SAND WEDGE DR
BOYTON BEACH, FL. 33437

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

Registered Agent Signature: LEONARDO COELHO

Article VI

The name and address of the incorporator is:

LEONARDO COELHO
5870 SAND WEDGE DR

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: LEONARDO COELHO

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
LEONARDO COELHO
5870 SAND WEDGE DR
BOYTON BEACH, FL. 33437

Title: VP
DE OLIVEIRA WELLINGTON
404 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

07/11/2012