

**Electronic Articles of Incorporation
For**

P12000070217
FILED
August 15, 2012
Sec. Of State
jshivers

PIEDRA FINA MARBLE & GRANITE 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:

PIEDRA FINA MARBLE & GRANITE CORP

Article II

The principal place of business address:

2270 W 10 CT
HIALEAH, FL. US 33010

The mailing address of the corporation is:

1105 W 71 ST
5
HIALEAH, FL. US 33014

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:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
150
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: HUMBERTO GONZALEZ

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Article VI

The name and address of the incorporator is:

ANIEL QUINTERO
1105 W 71 ST
5
HIALEAH, FL 33014

Electronic Signature of Incorporator: ANIEL QUINTERO

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,D
ANIEL QUINTERO
1105 W 71 ST UNIT 5
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

08/11/2012