

**Electronic Articles of Incorporation
For**

P12000080517
FILED
September 24, 2012
Sec. Of State
jshivers

MARBELLA GRANITE & MARBLE 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:

MARBELLA GRANITE & MARBLE INC

Article II

The principal place of business address:

505 NW 43RD PLACE
POMPANO BCH, FL. US 33064

The mailing address of the corporation is:

505 NW 43RD PLACE
POMPANO BCH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

MARBLE AND GRANITE FABRICATION AND RESALE

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:

RICARDO SOUZA
505 NW 43 RD PLACE
POMPANO BCH, FL. 33064

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

Registered Agent Signature: RICARDO DE SOUZA

Article VI

The name and address of the incorporator is:

RICARDO DE SOUZA
505 NW 43RD PLACE

POMPANO BCH - FL - 33064

Electronic Signature of Incorporator: RICARDO DE SOUZA

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
RICARDO SOUZA
505 NW 43 RD PLACE
POMPANO BCH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

09/22/2012