

**Electronic Articles of Incorporation
For**

P13000000302
FILED
January 02, 2013
Sec. Of State
jshivers

SOUTH FLORIDA STONE & 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:

SOUTH FLORIDA STONE & MARBLE, INC.

Article II

The principal place of business address:

16001 NW 83RD AVENUE
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

16001 NW 83RD AVENUE
MIAMI LAKES, FL. 33016

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:

100

Article V

The name and Florida street address of the registered agent is:

ORLANDO CAPOTE
16001 NW 83RD AVENUE
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: ORLANDO CAPOTE

Article VI

The name and address of the incorporator is:

ORLANDO CAPOTE
16001 NW 83RD AVENUE

MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: ORLANDO CAPOTE

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
JEFFREY PECK
13850 NW 105TH AVENUE
HIALEAH, FL. 33016

Title: S
ORLANDO CAPOTE
16001 NW 83RD AVENUE
MIAMI LAKES, FL. 33016

Title: T
TONY CAPOTE
16001 NW 83RD AVENUE
MIAMI LAKES, FL. 33016

Title: VP
HECTOR LLAMPALLAS
16761 NW 74 COURT
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/02/2013