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FLORIDA PROFIT/NON PROFIT CORPORATION E & L MARBLE AND STONE INC

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5/23/2013

ARTICLES OF INCORPORATION OF E & L MARBLE AND STONE INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is E & L MARBLE AND STONE INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

20860 San Simeon Way Apt 406 Miami, FL 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Leonardo Pinedo	20860 San Simeon Way Apt 406
President, Treasurer	Miami, FL 33179
Edwin Pinedo	20860 San Simeon Way Apt 4067
V.P., Secretary	Miami, FL 33179

13 MAY 23 PH 3: 34

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Leonardo Pinedo 20860 San Simeon Way Apt 406 Miami, FL 33179

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Edwin Pinedo 20860 San Simeon Way Apt 406 Miami, FL 33179

Edwin Pinedo

May, 23 2013

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leonardo Pinedo

13 MAY 23 PH 3: 31.

NATIONAL PARKY OF STATE