

**Electronic Articles of Incorporation
For**

P13000095612
FILED
November 26, 2013
Sec. Of State
vherring

L&E MARBLE AND 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:

L&E MARBLE AND GRANITE, CORP

Article II

The principal place of business address:

2060 NW 34TH AVE
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

2060 NW 34TH AVE
COCONUT CREEK, FL. 33066

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:

LUCIANO F MELLO
2060 NW 34TH AVE
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: LUCIANO FERNANDES DE MELLO

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Article VI

The name and address of the incorporator is:

LUCIANO FERNANDES DE MELLO
2060 NW 34TH AVE

COCONUT CREEL, FL 33066

Electronic Signature of Incorporator: LUCIANO FERNANDES DE MELLO

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
LUCIANO F MELLO
2060 NW 34TH AVE
COCONUT CREEL, FL. 33066

Title: P
EMERSON F MELLO
2060 NW 34TH AVE
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

11/26/2013