

**Electronic Articles of Incorporation
For**

P14000027795
FILED
March 26, 2014
Sec. Of State
jahickman

RIO MARBLE & GRANITE 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:

RIO MARBLE & GRANITE INC

Article II

The principal place of business address:

16565 NE 48TH STREET
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

16565 NE 48TH STREET
POMPANO BEACH, FL. US 33064

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:

JOSIVALDO J COUTINHO
16565 NE 48TH STREET
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JOSIVALDO DE JESUS COUTINHO

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Article VI

The name and address of the incorporator is:

JOSIVALDO DE JESUS COUTINHO
16565 NE 48TH STREET

POMPANO BEACH FL 33064

Electronic Signature of Incorporator: JOSIVALDO DE JESUS COUTINHO

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
JOSIVALDO J COUTINHO
16565 NE 48TH STREET
POMPANO BEACH, FL. 33064 US