

**Electronic Articles of Incorporation
For**

P15000099634
FILED
December 14, 2015
Sec. Of State
msolomon

L & M 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:

L & M MARBLE & GRANITE, INC.

Article II

The principal place of business address:

2220 NORTH 47TH STREET
FORT PIERCE, FL. US 34946

The mailing address of the corporation is:

2220 NORTH 47TH STREET
FORT PIERCE, FL. US 34946

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:

10000

Article V

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

JAMES J O'HEARN
1991 SOUTH KANNER HIGHWAY
STUART, FL. 34994

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

Registered Agent Signature: JAMES J O'HEARN

Article VI

The name and address of the incorporator is:

MARLENY SANTAMARIA REYES
2220 NORTH 47TH STREET

FORT PIERCE, FL 34946

Electronic Signature of Incorporator: MARLENY SANTAMARIA REYES

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
MARLENY SANTAMARIA REYES
2220 NORTH 47TH STREET
FORT PIERCE, FL. 34946 US

Title: D
LUIS VASQUEZ CRUZ
2220 NORTH 47TH STREET
FORT PIERCE, FL. 34946 US

Article VIII

The effective date for this corporation shall be:

01/01/2016