

**Electronic Articles of Incorporation
For**

**P02000060330
FILED
May 31, 2002
Sec. Of State**

ATHENA MARBLE & GRANITE CO., 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:

ATHENA MARBLE & GRANITE CO., INC.

Article II

The principal place of business address:

601 EAST TWIGGS STREET
SUITE 200
TAMPA, FL. 33602

The mailing address of the corporation is:

601 EAST TWIGGS STREET
SUITE 200
TAMPA, FL. 33602

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:

MICHAEL A LINSKY
601 EAST TWIGGS STREET
SUITE 200
TAMPA, FL. 33602

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

Registered Agent Signature: MICHAEL A. LINSKY

Article VI

The name and address of the incorporator is:

MICHAEL A. LINSKY
601 EAST TWIGGS STREET
SUITE 200
TAMPA, FL 33602

Incorporator Signature: MICHAEL A. LINSKY