

**Electronic Articles of Incorporation  
For**

P04000019370  
FILED  
January 28, 2004  
Sec. Of State

A & M CUSTOM 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:

A & M CUSTOM GRANITE, INC

**Article II**

The principal place of business address:

3559 PATRICIA DR  
PENSACOLA, FL. US 32506

The mailing address of the corporation is:

3559 PATRICIA DR  
PENSACOLA, FL. US 32506

**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:

7,500

**Article V**

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

SHANNA L ARD  
8601 ROBIN WOOD RD  
MILTON, FL. 32583

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

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Registered Agent Signature: SHANNA L ARD

### **Article VI**

The name and address of the incorporator is:

SHAWN T MULDOON  
3559 PATRICIA DR  
PENSACOLA, FL 32506

Incorporator Signature: SHAWN T MULDOON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD  
SHAWN T MULDOON  
3559 PATRICIA DR  
PENSACOLA, FL. 32506 US

Title: VPSD  
SHANNA L ARD  
8601 ROBIN WOOD RD  
PENSACOLA, FL. 32583