

**Electronic Articles of Incorporation
For**

P04000065442
FILED
April 20, 2004
Sec. Of State
wcunningham

STONE CASTLE GRANITE & MARBLE, 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:

STONE CASTLE GRANITE & MARBLE, INC.

Article II

The principal place of business address:

5870 SAND WEDGE DR
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

5870 SAND WEDGE DR
BOYNTON BEACH, FL. 33437

Article III

The purpose for which this corporation is organized is:

TO CONSULTE AND INSTALL COUNTERTOPS MADE OF GRANITE AND MARBLE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

BRUCE L FABER
5870 SAND WEDGE DR
BOYNTON BEACH, FL. 33437

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

P04000065442
FILED
April 20, 2004
Sec. Of State
wcunningham

Registered Agent Signature: BRUCE L FABER

Article VI

The name and address of the incorporator is:

BRUCE FABER.
5870 SAND WEDGE DR
BOYNTON BEACH
FL 33437

Incorporator Signature: BRUC E L FABER

Article VII

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

Title: PRES
BRUCE L FABER
5870 SAND WEDGE DR
BOYNTON BEACH, FL. 33437

Title: VP
LEONARDO COELHO
5870 SAND WEDGE DR
BOYNTON BEACH, FL. 33437

Title: VP
MARIA J FABER
5870 SAND WEDGE DR
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

04/19/2004