

**Electronic Articles of Incorporation
For**

P05000090118
FILED
June 23, 2005
Sec. Of State
bregister

J AND M GRANITE AND 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:

J AND M GRANITE AND MARBLE INC

Article II

The principal place of business address:

106 E. ADALEE ST
TAMPA, FL. US 33603-000

The mailing address of the corporation is:

106 E. ADALEE ST
TAMPA, FL. US 33603

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:

100

Article V

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

JOSE GUTIERREZ
106 E. ADALEE ST
TAMPA, FL. 33603

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

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Registered Agent Signature: JOSE GUTIERREZ

Article VI

The name and address of the incorporator is:

JOSE GUTIERREZ
106 E. ADALEE ST, TAMPA FL 33603

Incorporator Signature: JOSE GUTIERREZ

Article VII

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

Title: P
JOSE GUTIERREZ
106 E. ADALEE ST
TAMPA, FL. 33603 US

Title: VP
MARCO GUTIERREZ
106 E. ADALEE ST
TAMPA, FL. 33603 US

Article VIII

The effective date for this corporation shall be:

06/23/2005