

**Electronic Articles of Incorporation
For**

P06000151703
FILED
December 11, 2006
Sec. Of State
jshivers

LEON'S 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:

LEON'S GRANITE & MARBLE, INC.

Article II

The principal place of business address:

6803 DUVAL DRIVE
MARGATE, FL. US 33063

The mailing address of the corporation is:

6803 DUVAL DRIVE
MARGATE, FL. US 33063

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:

ONE THOUSAND

Article V

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

MARCO A LEON
6803 DUVAL DRIVE
MARGATE, FL. 33063

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

P06000151703
FILED
December 11, 2006
Sec. Of State
jshivers

Registered Agent Signature: MARCO A LEON

Article VI

The name and address of the incorporator is:

MARCO A LEON
6803 DUVAL DRIVE

MARGATE, FL 33063

Incorporator Signature: MARCO A LEON

Article VII

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

Title: P,D
MARCO A LEON
6803 DUVAL DRIVE
MARGATE, FL. 33063 US