

**Electronic Articles of Incorporation
For**

P07000028982
FILED
March 05, 2007
Sec. Of State
bmcknight

SUNCOAST SURFACES AND 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:

SUNCOAST SURFACES AND GRANITE, INC.

Article II

The principal place of business address:

8345 CORPORATE WAY
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

8345 CORPORATE WAY
NEW PORT RICHEY, FL. 34653

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:

15

Article V

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

ADAM K MCGINNIS P.L.
318 WEST COLONIAL DRIVE
ORLANDO, FL. 32801

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

P07000028982
FILED
March 05, 2007
Sec. Of State
bmcknight

Registered Agent Signature: A. MCGINNIS

Article VI

The name and address of the incorporator is:

ADAM K. MCGINNIS, P.L.
318 WEST COLONIAL DRIVE

ORLANDO, FL 32801

Incorporator Signature: A. MCGINNIS

Article VII

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

Title: P
RUSSEL J FRASER
500 HIGH PINES COURT
PALM HARBOR, FL. 34683

Title: VP
JUDITH A FRASER
500 HIGH PINES COURT
PALM HARBOR, FL. 34683

Title: S
ERIN N LINDSEY
3478 PRIMROSE WAY
PLAM HARBOR, FL. 34683

Title: VP
BRIAN C ROSS
3478 PRIMROSE WAY
PALM HARBOR, FL. 34683

Title: VP
JAMES A MATONIS
7947 AUGUSTA LANE
CONCORD TOWNSHIP, OH. 44077

Title: T
MARY F MATONIS
7947 AUGUSTA LANE
CONCORD, FL. 44077