

**Electronic Articles of Incorporation
For**

P12000020894
FILED
March 01, 2012
Sec. Of State
psmith

ACI 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:

ACI GRANITE & MARBLE INC.

Article II

The principal place of business address:

1428 RIVA DEL GARDA WAY STREET
ST. AUGUSTINE, FL. 32092

The mailing address of the corporation is:

1428 RIVA DEL GARDA WAY STREET
ST. AUGUSTINE, FL. 32092

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:

1

Article V

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

KATHRYN BAYLESS
1428 RIVA GARDA WAY STREET
ST. AUGUSTINE, FL. 32092

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

Registered Agent Signature: KATHRYN BAYLESS

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Article VI

The name and address of the incorporator is:

KATHRYN BAYLESS
1428 RIVA DEL GARDA WAY STREET

ST. AUGUSTINE, FL 32092

Electronic Signature of Incorporator: KATHRYN BAYLESS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KATHRYN BAYLESS
1428 RIVA DEL GARDA WAY ST.
ST. AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

02/28/2012