P98000386

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CITO DECT.

400002472434--2 -03/30/98--01097--007 *****78 75 *****78.75

(Proposed corporate name - must include suffix)				
Enclosed is an orig	inal and one(1) copy of the articles	s of incorporation and a	check for :	_
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM		S inted or typed)	· · · ·	e e
271 20TH ST NE Address			TALLAHA	98 MAR 30
•	NAPLES, FL 34 City, 5	120 State & Zip	SSEC, FLO	ILE D
	941-352-7065 Daytime Te	elephone number		55.2

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GIO'S MARBLE & GRANITE, INC

98 MAR 30 AN II: 52 SEDRE FARY OF STATE AND ANASSEE, FLOORID

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO BOX 11535.

NAPLES, FL 34101

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DIAN M EDWARDS 271 20TH ST NE NAPLES, FL 34120

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ILONA ROZEMBERSKY-GRECO PO BOX 11535 NAPLES, FL 34101

Signature/Incorporator

3-26-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date