

**Electronic Articles of Incorporation  
For**

P09000084138  
FILED  
October 12, 2009  
Sec. Of State  
nhaney

1ST CHOICE GRANITE AND QUARTZ, 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:

1ST CHOICE GRANITE AND QUARTZ, INC.

**Article II**

The principal place of business address:

6444 31 TER. N.  
ST PETERSBURG, FL. 33710

The mailing address of the corporation is:

6444 31 TER. N.  
ST PETERSBURG, FL. 33710

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALE AND INSTALL GRANITE AND  
QUARTZ PRODUCTS

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

JOHNNY M YATES  
6444 31 TER. N.  
ST PETERBURG, FL. 33710

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

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Registered Agent Signature: JOHNNY YATES

### **Article VI**

The name and address of the incorporator is:

JOHNNY YATES  
6444 31 TER. N.

ST PETERSBURG, FL 33710

Incorporator Signature: JOHNNY YATES

### **Article VII**

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

Title: PRES  
JOHNNY M YATES  
6444 31 TER. N.  
ST PETERSBURG, FL. 33710

### **Article VIII**

The effective date for this corporation shall be:

10/09/2009