

CORPORATE
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INC.

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1.) All Florida Granite, Inc.
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
OF

ALL FLORIDA GRANITE, INC.

ARTICLE I. NAME

The name of this corporation is ALL FLORIDA GRANITE, INC..

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial registered office of this corporation is 7618 Silver Sands, Melbourne, Florida 32904 and the initial principal office of this corporation is 7618 Silver Sands, Melbourne, Florida 32904. The name of the initial registered agent at such address is: Nathan Hammond.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Nathan Hammond
7618 Silver Sands
Melbourne, Florida 32904

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Nathan Hammond
7618 Silver Sands
Melbourne, Florida 32904

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ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer of Director or former officer or Director to the full extent permitted by law.

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this 25th day of January, 2001.


NATHAN HAMMOND


STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared NATHAN HAMMOND to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this 25th day of January, 2001.

Identification provided:

Personally Known


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of ALL FLORIDA GRANITE, INC. with the registered office at 7618 Silver Sands, Melbourne, Florida 32904, hereby consents to and accepts said designation.


NATHAN HAMMOND

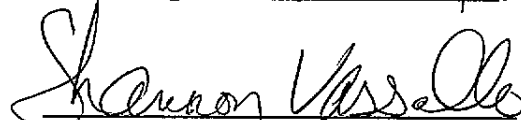
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared NATHAN HAMMOND, who is personally known to me or has produced Personally Known as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 25th day of January, 2001.

Notary Stamp Seal:




NOTARY SIGNATURE

Shannon Vassallo
NOTARY PRINTED NAME

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