

**Electronic Articles of Incorporation
For**

**P02000007972
FILED
January 24, 2002
Sec. Of State**

NEW TAMPA MARBLE @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:

NEW TAMPA MARBLE @GRANITE INC.

Article II

The principal place of business address:

17519 MEADOWBRIDGE DR.
LUTZ, FL. 33549

The mailing address of the corporation is:

17519 MEADOWBRIDGE DR.
LUTZ, FL. 33549

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:

100,000

Article V

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

SCOTT A. TRANUM
17519 MEADOWBRIDGE DR.
LUTZ, FL. 33549

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

Registered Agent Signature: SCOTT A. TRANUM

Article VI

The name and address of the incorporator is:

SCOTT A. TRANUM
17519 MEADOWBRIDGE DR.
LUTZ, FL 33549

Incorporator Signature: SCOTT A. TRANUM

Article VII

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

Title: P
SCOTT A. TRANUM
17519 MEADOWBRIDGE DR
LUTZ, FL. 33549