

**Electronic Articles of Incorporation
For**

**P02000026547
FILED
March 11, 2002
Sec. Of State**

IMPERIAL 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:

IMPERIAL GRANITE & MARBLE, INC.

Article II

The principal place of business address:

5147 COMMERCIAL WAY
SPRING HILL, FL. 34606

The mailing address of the corporation is:

5147 COMMERCIAL WAY
SPRING HILL, FL. 34606

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

Article V

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

VATSALA S SASTRY
5147 COMMERICAL WAY
SPRING HILL, FL. 34606

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

Registered Agent Signature: VATSALA SASTRY

Article VI

The name and address of the incorporator is:

VATSALA SASTRY
4555 LAKE IN THE WOODS DRIVE
SPRING HILL, FLORIDA 34607

Incorporator Signature: VATSALA SASTRY

Article VII

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

Title: PVT
VATSALA S SASTRY
5147 COMMERICAL WAY
SPRING HILL, FL. 34606

Title: S
BRIAN D ADRIAN
5147 COMMERICAL WAY
SPRING HILL, FL. 34606