

**Electronic Articles of Incorporation
For**

**P02000056726
FILED
May 21, 2002
Sec. Of State**

ABSOLUTE GRANITE & STONE, 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:

ABSOLUTE GRANITE & STONE, INC.

Article II

The principal place of business address:

340 COX ROAD
SUITE 4
COCOA, FL. 32926

The mailing address of the corporation is:

340 COX ROAD
SUITE 4
COCOA, FL. 32926

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:

1,000

Article V

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

J. MICHAEL CALVACCA
340 COX ROAD
SUITE 4
COCOA, FL. 32926

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

Registered Agent Signature: J. MICHAEL CALVACCA

Article VI

The name and address of the incorporator is:

MICHAEL WILLIAM SPINELLI
1355 MARTIN ROAD
ROCKLEDGE, FLORIDA 32955

Incorporator Signature: MICHAEL WILLIAM SPINELLI

Article VII

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

Title: D
MICHAEL W SPINELLI
1355 MARTIN ROAD
ROCKLEDGE, FL. 32955

Title: D
J. MICHAEL CALVACCA
6362 CABLE AVENUE
PORT ST. JOHN, FL. 32927