

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ABS PARALEGAL AND TAX SERVICES, INC.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Elegant Stones & Granite, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ELEGANT STONES & GRANITE, Inc.

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: ELEGANT STONES & GRANITE, Inc.

ARTICLE II. PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

548 Chatham Street
Jacksonville, FL 32254

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sandy Carroll
1866 Oak Trail
Callahan, FL 32011

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ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Sandy Carroll
1866 Oak Trail
Callahan, FL 32011

Gayla Reed
6445 Nancy Road
Callahan, FL 32011

Greg L. Howarter
273417 Marie Road
Hilliard, FL 32046

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Sandy Carroll
1866 Oak Trail

Vice-President
Gayla Reed
6445 Nancy Road
Callahan, FL 32011

Secretary
Greg L. Howarter
273417 Marie Road
Hilliard, FL 32046

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

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ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 29 day of May, 2002

Sandy Carroll
Sandy Carroll, Incorporator

Gayla Reed
Gayla Reed, Incorporator

Greg L. Howarter
Greg L. Howarter, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Sandy Carroll
Sandy Carroll, Registered Agent

5/28/02
Date

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