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Requestor's Name _____
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CORPORATION(S) NAME

Rock Solid Marble and Granite Inc.

RECEIVED
02 JUL 11 AM 10:13
DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Or |

Name
Availability
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Examiner
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W.P. Verifier

FILED
02 JUL 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Rock Solid Marble and Granite Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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02 JUL 11 PM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Rock Solid Marble and Granite Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Dale Fletcher</u>		
ADDRESS	<u>2700 W. Cypress Creek Road, Suite A105</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33309</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Rock Solid Marble and Granite Inc.</u>		
ADDRESS	<u>2700 W. Cypress Creek Road, Suite A105</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33309</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

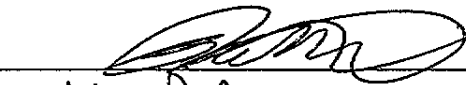
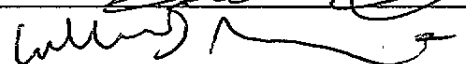
NAME	<u>Dale Fletcher</u>		
ADDRESS	<u>1901 SW 124 Way</u>		
CITY	<u>Miramar</u>	STATE	<u>FL</u> ZIP <u>33027</u>
NAME	<u>Bill Fleming</u>		
ADDRESS	<u>8885 NW 21 street</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL</u> ZIP <u>33071</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Dale Fletcher</u>		
ADDRESS	<u>1901 SW 124 Way</u>		
CITY	<u>Miramar FL</u>	STATE	<u>FL</u> ZIP <u>33027</u>
NAME	<u>Bill Fleming</u>		
ADDRESS	<u>8885 NW 21 street</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL</u> ZIP <u>33071</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 7-10, 02.


 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Rock Solid Marble and Granite Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2700 W Cypress Creek Road, Suite A105
Ft. Lauderdale FL 33309

has named Dale Fletcher
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

02 JUN 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED