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TRANSMITTAL LETTER FILED

02 JUL 25 AM 9:59

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/25/02--01069--004
*****87.50 *****87.50

SUBJECT: INTERNATIONAL GRANITE SALES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason D. Wright
Name (Printed of typed)
1317 Mystic Way
Address
Wellington, FL 33414
City, State & Zip
561-793-7128
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: INTERNATIONAL GRANITE SALES INC.
2. The principal place of business and mailing address of the corporation is: 1317 Mystic Way, Wellington, Florida 33414
3. The corporation shall have the authority to issue 500,000 shares of stock.
4. The registered agent of the corporation is Jason D. WRIGHT and the registered street address is 1317 Mystic Way, Wellington, Florida 33414.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Jason D. WRIGHT - 1317 Mystic Way, Wellington, FL 33414
LINDRICK C. NAPIER - 2622 MONACO TERRACE, PALM BEACH GARDENS, FL 33410

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jason D. WRIGHT whose street address is 1317 Mystic Way, Wellington, FL 33414

Dated 7-22-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jason D. Wright
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-22-02

Jason D. Wright
Registered Agent