

**Electronic Articles of Incorporation
For**

P02000121603
FILED
November 14, 2002
Sec. Of State

JACK'S 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:

JACK'S GRANITE & MARBLE INC

Article II

The principal place of business address:

4230 CASTLEBRIDGE LN
#1821
SARASOTA, F. 34238

The mailing address of the corporation is:

4230 CASTLEBRIDGE LN
#1821
SARASOTA, F. 34238

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:

CEZARY J WLOKA
4230 CASTLERIDGE LN
#1821
SARASOTA, FL. 34238

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

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Registered Agent Signature: CEZARY J WLOKA

Article VI

The name and address of the incorporator is:

CEZARY JACEK WLOKA
4230 CASTLEBRIDGE LN #1821
SARASOTA FL 34238

Incorporator Signature: CEZARY JACEK WLOKA