

**Electronic Articles of Incorporation  
For**

P02000123091  
FILED  
November 19, 2002  
Sec. Of State

EUROSTONE & 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:

EUROSTONE & MARBLE, INC.

**Article II**

The principal place of business address:

3110 WILDERNESS BLVD. EAST  
PARRISH, FL. US 34219

The mailing address of the corporation is:

3110 WILDERNESS BLVD. EAST  
PARRISH, FL. US 34219

**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:

1000

**Article V**

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

JAMES R REEVES  
3110 WILDERNESS BLVD. EAST  
PARRISH, FL. 34219

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

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Registered Agent Signature: JAMES R. REEVES

### **Article VI**

The name and address of the incorporator is:

JAMES R. REEVES  
3110 WILDERNESS BLVD. EAST  
PARRISH, FL 34219

Incorporator Signature: JAMES R. REEVES

### **Article VII**

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

Title: P  
JAMES R REEVES  
3110 WILDERNESS BLVD. EAST  
PARRISH, FL. 34219 US

Title: VP  
BILLIE JEAN REEVES  
3110 WILDERNESS BLVD. EAST  
PARRISH, FL. 34219 US