

**Electronic Articles of Incorporation  
For**

**P03000021406  
FILED  
February 21, 2003  
Sec. Of State**

ATHENA 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:

ATHENA GRANITE & MARBLE INC.

**Article II**

The principal place of business address:

6409-C N 50TH STREET  
TAMPA, FL. US 33610

The mailing address of the corporation is:

6409-C N 50TH STREET  
TAMPA, FL. US 33610

**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:

SHERRY A CRAWFORD  
1301 55TH AVE N.  
ST.PETERSBURG, FL. 33703

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

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Registered Agent Signature: SHERRY CRAWFORD

### **Article VI**

The name and address of the incorporator is:

ROMAN ALBANO  
CONTRACTORS REPORTING SERVICE  
2001 W. BUSCH BLVD. STE A  
TAMPA FL 33612

Incorporator Signature: ROMAN ALBANO

### **Article VII**

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

Title: PD  
SHERRY A CRAWFORD  
1301 55TH AVE N.  
ST.PETERSBURG, FL. 33703 US

Title: VPD  
SCOTT A TRANUM  
17519 MEADOW BRIDGE DR.  
LUTZ, FL. 33549 US

Title: VPD  
JOSEPH SLAKTER  
522 GREG STREET  
VALRICO, FL. 33594 US

Title: STD  
SONJA HARROLD  
17519 MEADOW  
LUTZ, FL. 32549 US