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TRANSMITTAL LETTER

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

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

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

The name of the corporation shall be: ADVANTAGE GRANITE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailing address is: 3091 S.E. WAALER STREET, STUART, FL 34997.

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is: The corporation is organized for the purpose of establishing and conducting a granite fabrication business and for the transaction of any and all lawful business.

ARTICLE IV SHARES:

The number of shares of stock is: 500 shares

ARTICLE V REGISTERED AGENT: -

The name and street address of the registered agent: Francis Tropeano, 3091 S.E. Waaler Street, Stuart, Fl 34997.

ARTICLE VI INCORPORATOR:

The name and address of the incorporator is: Francis Tropeano, 3091 S.E. Waaler Street, Stuart, Fl 34997.

ARTICLE VII EFFECTIVE DATE:

The effective date of this corporation is: March 1, 2003.

Francis Tropeano
Signature/Incorporator

Date

nature; incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date