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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 31 AM 8:00

FLORIDA PROFIT CORPORATION OR P.A.

STEVE ELLIOTT GRANITE & MARBLE, INC.

Certificate of Status	0
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03 MAR 31 AM 8:00

ARTICLES OF INCORPORATION
OF
STEVE ELLIOTT GRANITE & MARBLE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **STEVE ELLIOTT GRANITE & MARBLE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3420 Old Winter Garden Road, Orlando, FL 32805.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having no par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James M. Mager, Neduchal & Mager, PA, 226 Hillcrest St., Orlando, FL 32801.

ARTICLE V: INCORPORATOR

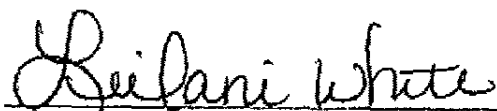
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is P/D James W. Elliott, 321 Winters Hollows-Private Dr., Roan Mountain, Tennessee, 37687.

The undersigned has executed these Articles of Incorporation this 31st day of March 2003.

"Capital Connection, Inc. by Leilani White, Client Representative"

A handwritten signature in cursive script that reads "Leilani White". The signature is written in dark ink and is positioned above a horizontal line.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 31 AM 8:00

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: STEVE ELLIOTT GRANITE & MARBLE, INC.

2. The name and street address of the registered agent and office is: JAMES M. Mager
226 Hillcrest St. Orlando, FL 32801
Neduchal & Mager, PA

HAVE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James M. Mager
JAMES M. Mager
Neduchal & Mager PA
226 Hillcrest St.
Orlando, FL 32801

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