

**Electronic Articles of Incorporation
For**

P04000008380
FILED
January 12, 2004
Sec. Of State

GENERATIONS MARBLE, GRANITE, AND TILE, 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:

GENERATIONS MARBLE, GRANITE, AND TILE, INC.

Article II

The principal place of business address:

25-2 PINE STREET
LANARK VILLAGE, FL. US 32323

The mailing address of the corporation is:

PO BOX 1327
LANARK VILLAGE, FL. US 32323

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:

TONY A TAGLARIS
25-2 PINE STREET
LANARK VILLAGE, FL. 32323

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

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Registered Agent Signature: TONY TAGLARIS

Article VI

The name and address of the incorporator is:

TONY TAGLARIS
25-2 PINE STREET
LANARK VILLAGE, FL 32323

Incorporator Signature: TONY TAGLARIS

Article VII

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

Title: P,D
TONY A TAGLARIS
25-2 PINE STREET
LANARK VILLAGE, FL. 32323 US

Article VIII

The effective date for this corporation shall be:

01/12/2004