

**Electronic Articles of Incorporation  
For**

**P04000011304  
FILED  
January 15, 2004  
Sec. Of State**

ARCHITECTURAL STONE FABRICATION, 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:

ARCHITECTURAL STONE FABRICATION, INC

**Article II**

The principal place of business address:

3181 NE 3RD AVE  
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

3181 NE 3RD AVE  
OAKLAND PARK, FL. US 33334

**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:

100

**Article V**

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

FRANCESCO CAMPIGLIA  
2565 SE 1ST COURT  
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: FRANCESCO CAMPIGLIA

### **Article VI**

The name and address of the incorporator is:

ELLIE FIGUEROA  
101 N STATE RD 7 SUITE 111  
MARGATE FL 33063

Incorporator Signature: ELLIE FIGUEROA

### **Article VII**

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

Title: P  
FRANCESCO CAMPIGLIA  
2565 SE 1ST COURT  
POMPANO, FL. 33062 US

Title: SEC  
FRANK CAMPIGLIA  
2565 SE 1ST COURT  
POMPANO BEACH, FL. 33062 US

Title: VP  
WALTER BERTOIA  
3181 NE 3RD AVE  
OAKLAND PARK, FL. 33334

### **Article VIII**

The effective date for this corporation shall be:

01/15/2004