

**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 BERTO
3181 NE 3RD AVE
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

01/15/2004