

**Electronic Articles of Incorporation  
For**

**P04000020495  
FILED  
January 30, 2004  
Sec. Of State**

ALLSTAR MARBLE & GRANITE, 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:

ALLSTAR MARBLE & GRANITE, INC.

**Article II**

The principal place of business address:

3899 ULMERTON RD  
CLEARWATER, FL. 33769

The mailing address of the corporation is:

3899 ULMERTON RD.  
CLEARWATER, FL. 33769

**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:

1000000

**Article V**

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

MIN S PARK  
3899 ULMERTON RD  
CLEARWATER, FL. 33769

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

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Registered Agent Signature: MIN PARK

### **Article VI**

The name and address of the incorporator is:

MIN PARK  
1541 CHATEAU WOOD DRIVE  
CLEARWATER, FL 33764

Incorporator Signature: MIN PARK

### **Article VII**

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

Title: P  
MIN S PARK  
1541 CHATEAU WOOD DRIVE  
CLEARWATER, FL. 33764