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From:

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FLORIDA PROFIT CORPORATION OR P.A.

EAGLE GRANITE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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 shall be:

EAGLE GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4017 W. LAMBRIGHT ST., TAMPA, FL 33614-4831

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERTO E. ANTUNA DIAZ
4017 W. LAMBRIGHT
TAMPA, FL 33614-4831

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERTO E. ANTUNA DIAZ
4017 W. LAMBRIGHT
TAMPA, FL 33614-4831

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of 2 person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:

President and Director

ROBERTO E. ANTUNA DIAZ
4017 W. LAMBRIGHT
TAMPA, FL 33614-4831

Secretary and Director

SERGIO A. GARCIA
4017 W. LAMBRIGHT
TAMPA, FL 33614-4831



Signature/Incorporator

02/18/04

Date

Having 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.



Signature/Registered Agent

02/18/04

Date

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