

**Electronic Articles of Incorporation
For**

P04000050324
FILED
March 22, 2004
Sec. Of State
CBLALOCK

PREMIER GRANITE & MARBLE, 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:

PREMIER GRANITE & MARBLE, INC.

Article II

The principal place of business address:

3131 ENSENADA WAY
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

3131 ENSENADA WAY
MIRAMAR, FL. US 33025

Article III

The purpose for which this corporation is organized is:

SUPPLY & INSTALLATION OF GRANITE, MARBLE & TILES

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:

GLENROY A HARPER
3131 ENSENADA WAY
MIRAMAR, FL. 33025

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

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Registered Agent Signature: GLENROY A. HARPER

Article VI

The name and address of the incorporator is:

ANDRE A. HARPER
3131 ENSENADA WAY
MIRAMAR, FL 33025

Incorporator Signature: ANDRE A. HARPER

Article VII

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

Title: P
ANDRE A HARPER
3131 ENSENADA WAY
MIRAMAR, FL. 33025 US

Title: VP
TISHA M HARPER
3131 ENSENADA WAY
MIRAMAR, FL. 33025 US