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04 MAR 31 PH 2: 18

March 29, 2004

;

Anthony Leeber Cornerstone Granite Inc. 3150 Metro Parkway Ft. Myers, FL. 33916

Secretary of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Cornerstone Granite Inc.

Dear Division of Corporations:

Enclosed please find the Articles of Incorporation for Cornerstone Granite Inc. along with a check for \$70.00 for the filing fee and designation of registered agent.

Also enclosed is the copy of the Articles. Please return to me with the filing date stamped on it.

Thank you so much Anthony Leeber

Enclosures

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CORNERSTONE GRANITE INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)				
ARTICLE I NAME The name of the corporation shall be:	CORNERSTONE	GRANITE	INC. 04 MAR 31 PM 2:18	
ARTICLE II PRINCIPAL OI	FFICE:	0	ALASSI STAFLORDA	
The principal place of business/mailing	address is: 3150	METRO PK NYERS, FL	wy 33916	
ARTICLE III PURPOSE The purpose for which the corporation	on is organized is: TO SELL COU	INTER TOP	ઙ	
ARTICLE IV SHARES The number of shares of stock is:	10,000 (NO 1	Par VALUE)		
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): NOTHONY LEEBER PRES. & SECRETARY				
ANHHONY LEEBI 12851 VISTA PINE Ft Myers, FL	Circle			
ARTICLE_VIREGISTER	ED AGENT			
The name and Florida street address		s:		
12951 VISTA PINE CIRCLE				
FE. Myers,	FL 33913			
ARTICLE VII INCORPORATION The name and address of the Incorpo				
ANTHONY LEEP	ER .			
AN THONY LEEB BISU METRO PKI FL MYERS, FL	33916			
*********	*****			
Having been named as registered dgent to a certificate, I am familiar with and accept the	ccept service of process for the process for t	he above stated corpor ent and agree to act in	ation at the place designated in this this capacity	
Signature/Registered Agent	\mathcal{I}		Date	
Signature/Incorporator			Date	