

**Electronic Articles of Incorporation
For**

P04000058407
FILED
April 06, 2004
Sec. Of State
wcunningham

EXTRAORDINARY GRANITE & MARBLE 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:

EXTRAORDINARY GRANITE & MARBLE FABRICATION, INC.

Article II

The principal place of business address:

5518 110TH AVE N
208
PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:

P O BOX 48254
ST. PETERSBURG, FL. US 33743

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:

1000

Article V

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

ONEAL ROWE
5518 110TH AVE N
208
ST. PETERSBURG, FL. 33782

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

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Registered Agent Signature: ONEAL ROWE

Article VI

The name and address of the incorporator is:

ANDRA ZACHOW SALVEGGI CPA
P O BOX 48254
ST. PETERSBURG, FL 33743

Incorporator Signature: ANDRA ZACHOW SALVEGGI

Article VII

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

Title: PVST
ONEAL ROWE
5518 110TH AVE N
PINELLAS PARK, FL. 33782 US

Title: D
ONEAL ROWE
5518 110TH AVE N
PINELLAS PARK, FL. 33782 US

Article VIII

The effective date for this corporation shall be:

04/01/2004