

**Electronic Articles of Incorporation
For**

P04000079104
FILED
May 17, 2004
Sec. Of State
jshivers

GUIMARES 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:
GUIMARES GRANITE, INC.

Article II

The principal place of business address:
2332 FULTON WAY
LARGO, FL. US 33774

The mailing address of the corporation is:
2332 FULTON WAY
LARGO, FL. US 33774

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:
MICHAEL S GUIMARES
2332 FULTON WAY
LARGO, FL. 33774

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

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Registered Agent Signature: MICHAEL S GUIMARES

Article VI

The name and address of the incorporator is:

JACK CALLAHAN
451 CENTRAL PARK DRIVE
LARGO, FL 33771

Incorporator Signature: JACK CALLAHAN

Article VII

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

Title: D, P
MICHAEL S GUIMARES
2332 FULTON WAY
LARGO, FL. 33774 US