

**Electronic Articles of Incorporation
For**

P04000080039
FILED
May 19, 2004
Sec. Of State
thampton

COLO STONE, 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:
COLO STONE, INC.

Article II

The principal place of business address:
1806 KEENLAND CIRCLE
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:
1806 KEENLAND CIRCLE
WEST PALM BEACH, FL. 33415

Article III

The purpose for which this corporation is organized is:
GRANITE COUNTER TOPS INSTALLATION

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:
HERNAN D CAMACHO JR
1806 KEENLAND CIRCLE
WEST PALM BEACH, FL. 33415

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

P04000080039
FILED
May 19, 2004
Sec. Of State
thampton

Registered Agent Signature: HERNAN D CAMACHO, JR

Article VI

The name and address of the incorporator is:

HERNAN D. CAMACHO, JR
1806 KEENLAND CIRCLE
WEST PALM BEACH, FL 33415

Incorporator Signature: HERNAN D CAMACHO, JR

Article VII

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

Title: P
HERNAN D CAMACHO JR
1806 KEENLAND CIRCLE
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

05/17/2004