

**Electronic Articles of Incorporation
For**

P04000108706
FILED
July 23, 2004
Sec. Of State
jshivers

MONT KREST 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:
MONT KREST STONE INC.

Article II

The principal place of business address:
5195 102ND AVENUE N.
PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:
5195 102ND AVENUE N.
PINELLAS PARK, FL. US 33782

Article III

The purpose for which this corporation is organized is:
SALE OF MARBLE AND GRANITE SLABS

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:
KAMAL S JUNEJA
5195 102ND AVENUE N.
PINELLAS PARK, FL. 33782

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

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Registered Agent Signature: KAMAL S JUNEJA

Article VI

The name and address of the incorporator is:

DWIGHT MOODY
3200 64TH STREET NORTH
ST. PETERSBURG, FL 33710

Incorporator Signature: DWIGHT MOODY

Article VII

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

Title: P
KAMAL S JUNEJA
5195 102ND AVENUE N
PINELLAS PARK, FL. 33782

Article VIII

The effective date for this corporation shall be:

07/19/2004