

**Electronic Articles of Incorporation
For**

P04000112594
FILED
August 02, 2004
Sec. Of State
jshivers

EXTREME MARBLE AND 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:

EXTREME MARBLE AND GRANITE INC

Article II

The principal place of business address:

2310 TAYLOR STREET
SUITE 12
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2310 TAYLOR STREET
SUITE 12
HOLLYWOOD, FL. 33020

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:

200

Article V

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

JOHN E DROGALIS
2310 TAYLOR STREET
SUITE 12
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JOHN E. DROGALIS

Article VI

The name and address of the incorporator is:

JOHN E.DROGALIS
2310 TAYLOR STREET SUITE 12
HOLLYWOOD
FLORIDA 33020

Incorporator Signature: JOHN E. DROGALIS

Article VII

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

Title: P
JOHN E DROGALIS
2310 TAYLOR STREET SUITE 12
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

08/02/2004