

**Electronic Articles of Incorporation
For**

P04000115465
FILED
August 09, 2004
Sec. Of State
jshivers

CUSTOM GRANITE WORKS, 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:

CUSTOM GRANITE WORKS, INC.

Article II

The principal place of business address:

12286 N.W. 31ST DRIVE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

12286 N.W. 31ST DRIVE
CORAL SPRINGS, FL. 33065

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:

100

Article V

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

DEBORAH C DINARDO
260 S.E. MIZNER BLVD.
601
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DEBORAH C. DINARDO

Article VI

The name and address of the incorporator is:

FRANCIS T. DINARDO
12286 N.W. 31ST DRIVE
CORAL SPRINGS, FL 33065

Incorporator Signature: FRANCIS T. DINARDO

Article VII

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

Title: P
FRANCIS T DINARDO
12286 NW 31 DR
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

08/08/2004