

**Electronic Articles of Incorporation
For**

P04000121914
FILED
August 23, 2004
Sec. Of State
jshivers

TAMPA BAY GRANITE & MARBLE 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:

TAMPA BAY GRANITE & MARBLE INC

Article II

The principal place of business address:

909 W YUKON STREET
TAMPA, FL. US 33603

The mailing address of the corporation is:

909 W YUKON STREET
TAMPA, FL. US 33603

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:

FELIX A DIEZ PALAU SR
4125 W WATERS AVENUE
TAMPA, FL. 33614

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

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Registered Agent Signature: FELIX A DIEZ PALAU SR

Article VI

The name and address of the incorporator is:

FERNANDO REINOSO
909 W YUKON STREET
TAMPA FL 33603

Incorporator Signature: FERNANDO REINOSO

Article VII

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

Title: P
FERNANDO REINOSO
909 W YUKON STREET
TAMPA, FL. 33603 US

Title: VP
JOSE J GUTIERREZ
2901 N DALE MABRY APT 2005
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

08/23/2004