

**Electronic Articles of Incorporation  
For**

P04000122504  
FILED  
August 24, 2004  
Sec. Of State  
jshivers

POLY GRANITE INTERNATIONAL, 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:

POLY GRANITE INTERNATIONAL, INC.

**Article II**

The principal place of business address:

5630 YAHL STREET  
SUITE 5  
NAPLES, FL. US 34109

The mailing address of the corporation is:

5630 YAHL STREET  
SUITE 5  
NAPLES, FL. US 34109

**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:

1,000

**Article V**

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

JACK SUMLIN  
5630 YAHL STREET  
SUITE 5  
NAPLES, FL. 34109

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

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Registered Agent Signature: JACK SUMLIN

### **Article VI**

The name and address of the incorporator is:

JACK SUMLIN  
5630 YAHL STREET  
SUITE 5  
NAPLES, FLORIDA 34109

Incorporator Signature: JACK SUMLIN

### **Article VII**

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

Title: PSTD  
JACK SUMLIN  
5630 YAHL STREET, SUITE 5  
NAPLES, FL. 34109

### **Article VIII**

The effective date for this corporation shall be:

08/24/2004