

Electronic Articles of Incorporation For

**P04000136505
FILED
September 30, 2004
Sec. Of State
bregister**

SARASOTA'S FINEST 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:

SARASOTA'S FINEST MARBLE AND GRANITE, INC.

Article II

The principal place of business address:

921 APRICOT AVENUE
SARASOTA, FL. US 34237

The mailing address of the corporation is:

3204 TANGLEWOOD DRIVE
SARASOTA, FL. US 34239

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:

EMPIMENIO HERNANDEZ
3204 TANGLEWOOD DRIVE
SARASOTA, FL. 34239

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

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Registered Agent Signature: EMPIMENIO HERNANDEZ

Article VI

The name and address of the incorporator is:

EMPIMENIO HERNANDEZ
3204 TANGLEWOOD DRIVE
SARASOTA, FL 34239

Incorporator Signature: EMPIMENIO HERNANDEZ

Article VII

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

Title: P
EMPIMENIO HERNANDEZ
3204 TANGLEWOOD DRIVE
SARASOTA, FL. 34239 US

Title: VP
WENDY A HERNANDEZ
3204 TANGLEWOOD DRIVE
SARASOTA, FL. 34239 US

Title: T,S
KIM M IGLA
4237 MIDLAND ROAD
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

10/01/2004