

**Electronic Articles of Incorporation
For**

P04000151598
FILED
November 04, 2004
Sec. Of State
tburch

TINOS 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:

TINOS GRANITE INC

Article II

The principal place of business address:

4701 COCONUT CREEK PARKWAY
MARGATE, FL. 33063

The mailing address of the corporation is:

4701 COCONUT CREEK PARKWAY
MARGATE, FL. 33063

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:

GEORGE ZENTEFIS
4701 COCONUT CREEK PARKWAY
MARGATE, FL. 33063

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

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Registered Agent Signature: GEORGE ZENTEFIS

Article VI

The name and address of the incorporator is:

GEORGE ZENTEFIS
4701 COCONUT CREEK PARKWAY
MARGATE FL 33063

Incorporator Signature: GEORGE ZENTEFIS

Article VII

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

Title: P
ZENTEFIS EFTHIMIOS
4701 COCONUT CREEK PARKWAY
MARGATE, FL. 33063

Title: VP
GEORGAKOPOULOS GEORGE
5200 NW 31ST AVE. APT 153
FT. LAUDERDALE, FL. 33309

Title: S
ZENTEFIS GEORGE
4701 COCONUT CREEK PARKWAY
MARGATE, FL. 33063

Title: T
BONOS IOANNIS
5700 NE 20TH AVENUE
FT.LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

11/04/2004