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From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
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FLORIDA PROFIT CORPORATION OR P.A.

The shuttleworth corp

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **The shuttleworth corp**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2699 Forsyth Rd. #117, Orlando, Florida 32807.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Granite counter top manufacturing.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Paul Shuttleworth, 55 Cemetery Road, Darwen, BB3 2LZ United Kingdom

The initial officer of the corporation is:

Paul Shuttleworth, President, 55 Cemetery Road, Darwen, BB3 2LZ United Kingdom

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 660 East Jefferson Street , Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: December 23, 2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: December 23, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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