

**Electronic Articles of Incorporation
For**

P05000003316
FILED
January 06, 2005
Sec. Of State
jshivers

STERLING GRANITE DISTRIBUTORS, 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:

STERLING GRANITE DISTRIBUTORS, INC.

Article II

The principal place of business address:

18602 US HIGHWAY 41
SPRING HILL, FL. 34610

The mailing address of the corporation is:

15435 CORTEZ BLVD
BROOKSVILLE, FL. 34613

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:

1000

Article V

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

BRIAN D ADRIAN
15435 CORTEZ BLVD
BROOKSVILLE, FL. 34613

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

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Registered Agent Signature: BRIAN ADRIAN

Article VI

The name and address of the incorporator is:

VATSALA S. SASTRY
15435 CORTEZ BLVD
BROOKSVILLE, FLORIDA 34613

Incorporator Signature: VATSALA S. SASTRY

Article VII

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

Title: P
VATSALA S SASTRY
15435 CORTEZ BLVD
BROOKSVILLE, FL. 34613

Title: VP
VATSALA S SASTRY
15435 CORTEZ BLVD
BROOKSVILLE, FL. 34610

Title: T
VATSALA S SASTRY
15435 CORTEZ BLVD
BROOKSVILLE, FL. 34613

Title: S
BRIAN D ADRIAN
15435 CORTEZ BLVD
BROOKSVILLE, FL. 34613

Article VIII

The effective date for this corporation shall be:

01/01/2005