

**Electronic Articles of Incorporation
For**

P05000010388
FILED
January 20, 2005
Sec. Of State
bmcknight

NATURE STONE MARBLE & 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:

NATURE STONE MARBLE & GRANITE, INC

Article II

The principal place of business address:

2151 OCOEE APOPKA ROAD
OCOEE, FL. 34761

The mailing address of the corporation is:

2151 OCOEE APOPKA ROAD
OCOEE, FL. 34761

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:

JAIME GARCIA
17050 HARTWOOD MARSH RD
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: JAIME GARCIA

Article VI

The name and address of the incorporator is:

JAIME GARCIA
17050 HARTWOOD MARSH RD.
WINTER GARDEN, FL 34787

Incorporator Signature: JAIME GARCIA

Article VII

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

Title: P
JAIME GARCIA
17050 HARTWOOD MARSH RD.
WINTER GARDEN, FL. 34787

Title: VP
CAROLINA MARTINEZ
7004 ROBERTS RD.
FORT PIERCE, FL. 34951

Article VIII

The effective date for this corporation shall be:

01/20/2005