

**Electronic Articles of Incorporation
For**

P05000016901
FILED
February 01, 2005
Sec. Of State
dbrown

ABSOLUT GRANITE & MARBLE, 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:

ABSOLUT GRANITE & MARBLE, INC.

Article II

The principal place of business address:

5024 TENNESSEE CAPITAL BLVD.
TALLAHASSEE, FL. 32304

The mailing address of the corporation is:

5024 TENNESSEE CAPITAL BLVD.
TALLAHASSEE, FL. 32304

Article III

The purpose for which this corporation is organized is:

THE SALE OF MARBLE AND GRANITE PRODUCTS.

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:

ANTONIO DOS SANTOS
4353 AMBER VALLEY DR.
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: ANTONIO DOS SANTOS

Article VI

The name and address of the incorporator is:

ANTONIO DOS SANTOS
4353 AMBER VALLEY DR.

TALLAHASSEE, FL 32312

Incorporator Signature: ANTONIO DOS SANTOS

Article VII

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

Title: D
ANTONIO DOS SANTOS
4353 AMBER VALLEY DR.
TALLAHASSEE, FL. 32312

Article VIII

The effective date for this corporation shall be:

02/01/2005