

**Electronic Articles of Incorporation
For**

P05000023493
FILED
February 14, 2005
Sec. Of State
clewis

MOUNTAIN OF 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:

MOUNTAIN OF GRANITE & MARBLE INC

Article II

The principal place of business address:

2130 MAYPORT RD
BLDG 1101
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

2130 MAYPORT RD
BLDG 1101
ATLANTIC BEACH, FL. US 32233

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:

EDITH M CIONOIU
2130 MAYPORT RD
BLDG 1101
ATLANTIC BEACH, FL. 32233

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

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Registered Agent Signature: EDITH M CIONOIU

Article VI

The name and address of the incorporator is:

EDITH M CIONOIU
2130 MAYPORT RD BLDG 1101
ATLLANTIC BEACH, FL 32233

Incorporator Signature: EDITH M CIONOIU

Article VII

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

Title: P
EDITH M CIONOIU
2130 MAYPORT RD BLDG 1101
ATLANTIC BEACH, FL. 32233 US

Title: VP
VASILE CIONOIU
2130 MAYPORT RD
ATLANTIC BEACH, FL. 32233 US