

Electronic Articles of Incorporation For

**P05000024012
FILED
February 15, 2005
Sec. Of State
bmcknight**

TRIPLE A 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:

TRIPLE A GRANITE & MARBLE, INC.

Article II

The principal place of business address:

358 MARIE CIRCLE N.W.
FT. WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

358 MARIE CIRCLE N.W.
FT. WALTON BEACH, FL. US 32548

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:

10,000 @\$1.00 PAR VALUE EACH SHARE

Article V

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

ASHLEY A HALL
358 MARIE CIRCLE N.W,
FT. WALTON BEACH, FL. 32548

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

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Registered Agent Signature: ASHLEY A. HALL

Article VI

The name and address of the incorporator is:

ASHLEY A. HALL
358 MARIE CIRCLE N.W.
FT. WALTON BEACH, FL 32548

Incorporator Signature: ASHLEY A. HALL

Article VII

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

Title: P-D
ASHLEY A HALL
358 MARIE CIRCLE N.W.
FT. WALTON BEACH, FL. 32548 US