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CB 3-1

MARC A. PAYNE, Accountant

2826 Shader Road Orlando, Florida 32808-3918

February 17, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed please find two copies of the Articles of Incorporation for:

All Quality Marble & Granite, Inc.

and a check in the amount of \$70.00 for payment of Corporate filing fee and designation of registered agent.

Please forward completed Articles of Incorporation with the filing date stamped on it to the Incorporator:

> Marc A. Payne 2826 Shader Road Orlando, FL 32808-3918

If you have any questions please call Marc A. Payne at 407-290-6382.

Marc A. Payne

Incorporator

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED AND FILED

ARTICLE I THE NAME OF THE CORPORATION

05 FEB 21 MM 9: 45

All Quality Marble & Granite, Inc.

SECRETARY OF STATE TALL AHASSEF, FLORIDA

ARTICLE II THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

601 Fairvilla Road Orlando, FL 32808

ARTICLE III THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED

Any and all Lawful Business

ARTICLE IV THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Title: President/Director

Peter A. Knight

1165 Hawthorne Cove Drive

Ocoee, FL 34761

ARTICLE VI THE REGISTERED AGENT NAME AND FLORIDA STREET ADDRESS

Peter A. Knight 1165 Hawthorne Cove Drive Ocoee, FL 34761

ARTICLE VII THE NAME AND ADDRESS OF THE INCORPORATOR

Marc A. Payne 2826 Shader Road Orlando, FL 32808

ARTICLE VIII ____ EFFECTIVE DATE

The effective date for this Corporation shall be:

April 1, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in

this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator