

**Electronic Articles of Incorporation  
For**

P05000040363  
FILED  
March 16, 2005  
Sec. Of State  
bmcknight

PRESTIGE 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:

PRESTIGE GRANITE & MARBLE, INC.

**Article II**

The principal place of business address:

10505 NORTH HAMNER AVENUE  
TAMPA, FL. 33612

The mailing address of the corporation is:

10505 NORTH HAMNER AVENUE  
TAMPA, FL. 33612

**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:

CARL J OHALL JR.  
309 WEST MARTIN LUTHER KING BLVD.  
TAMPA, FL. 33603

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

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Registered Agent Signature: CARL J. OHALL

### **Article VI**

The name and address of the incorporator is:

PEDRO CADAVIECO  
10505 NORTH HAMNER AVENUE  
TAMPA, FL 33612

Incorporator Signature: PEDRO CADAVIECO

### **Article VII**

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

Title: P  
PEDRO CADAVIECO  
10505 NORTH HAMNER AVENUE  
TAMPA, FL. 33612

Title: VP  
CARLOS MARTINEZ  
10505 NORTH HAMNER AVENUE  
TAMPA, FL. 33612

Title: T  
CARLOS MARTINEZ  
10505 NORTH HAMNER AVENUE  
TAMPA, FL. 33612

Title: S  
PEDRO CADAVIECO  
10505 NORTH HAMNER AVENUE  
TAMPA, FL. 33612

### **Article VIII**

The effective date for this corporation shall be:

03/15/2005