

**Electronic Articles of Incorporation
For**

P05000043480
FILED
March 22, 2005
Sec. Of State
dbrown

ETERNITY GRANITE AND 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:

ETERNITY GRANITE AND MARBLE INC.

Article II

The principal place of business address:

4747 W. WATERS AVE.
1014
TAMPA, FL. 33614

The mailing address of the corporation is:

4747 W. WATERS AVE.
1014
TAMPA, FL. 33614

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:

JOSEPH DIAZ-SANTIAGO
4747 W. WATERS AVE.
1014
TAMPA, FL. 33614

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

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Registered Agent Signature: JOSEPH DIAZ-SANTIAGO

Article VI

The name and address of the incorporator is:

JOSEPH DIAZ-SANTIAGO
4747 W. WATERS AVE.
1014
TAMPA FL, 33614

Incorporator Signature: JOSEPH DIAZ-SANTIAGO

Article VII

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

Title: P
JOSEPH DIAZ-SANTIAGO
4747 W.WATERS AVE. #1014
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

03/21/2005