

**Electronic Articles of Incorporation
For**

P05000044596
FILED
March 24, 2005
Sec. Of State
wcunningham

QUALITY STONE 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:

QUALITY STONE GRANITE & MARBLE. INC

Article II

The principal place of business address:

4305 LAKE ST
LEESBURG, FL. 34748

The mailing address of the corporation is:

4305 LAKE ST
LEESBURG, FL. 34748

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- 50/50

Article V

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

NURIA FERNANDEZ MISS
4305 LAKE ST
LEESBURG, FL. 34748

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

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Registered Agent Signature: NURIA FERNANDEZ

Article VI

The name and address of the incorporator is:

NURIA FERNANDEZ
4305 LAKE ST
LEESBURG
FLORIDA 34748

Incorporator Signature: NURIA FERNANDEZ

Article VII

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

Title: P
NURIA FERNANDEZ MISS
4305 LAKE ST
LEESBURG, FL. 34748

Title: VP
JORGE L FERNANDEZ SR
4305 LAKE ST
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

03/22/2005