

**Electronic Articles of Incorporation  
For**

P05000047663  
FILED  
March 30, 2005  
Sec. Of State  
dwhite

BRIMFIELD GRANITE COMPANY 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:

BRIMFIELD GRANITE COMPANY INC

**Article II**

The principal place of business address:

1515 RIDGEWOOD AVE  
A  
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

OLD PALMER ROAD RT 20  
FOREST BUSINESS PARK  
BRIMFIELD, MA. 01010

**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:

JOE LOGUIDICE  
1515 RIDGEWOOD AVE  
A  
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: JOE LOGUDICE

### **Article VI**

The name and address of the incorporator is:

JOE LOGUDICE CPA  
1515 RIDGEWOOD AVE STE A  
HOLLY HILL  
FL 32117

Incorporator Signature: JOE LOGUDICE CPA

### **Article VII**

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

Title: P  
MICHAEL OSHAUGHNESSY  
OLD PALMER ROAD RT 20  
BRIMFIELD, MA. 01010

Title: VP  
WENDY OSHAUGHNESSY  
OLD PALMER ROAD RT 20  
BRIMFIELD, MA. 01010

### **Article VIII**

The effective date for this corporation shall be:

03/30/2005