

**Electronic Articles of Incorporation
For**

P05000059842
FILED
April 22, 2005
Sec. Of State
tburch

NAPLES CUSTOM GRANITE, 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:

NAPLES CUSTOM GRANITE, INC.

Article II

The principal place of business address:

4646 DOMESTIC AVE SUITE 106
NAPLES, FL. 34104

The mailing address of the corporation is:

4646 DOMESTIC AVE SUITE 106
NAPLES, FL. 34104

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:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL. 33761

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

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the

Registered Agent Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article VI

The name and address of the incorporator is:

JOHN F. MARTIN FOR INCORPORATE USA, INC.
3150 SANDY RIDGE DR

CLEARWATER, FL 33761

Incorporator Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article VII

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

Title: P,S
SHANNON WILKINSON
4646 DOMESTIC AVE SUITE 106
NAPLES, FL. 34104

Title: VP,T
KATHALINA WILKINSON
4646 DOMESTIC AVE SUITE 106
NAPLES, FL. 34104