

**Electronic Articles of Incorporation
For**

P05000060840
FILED
April 26, 2005
Sec. Of State
shawkes

DAVE KOERNICK MARBLE & 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:

DAVE KOERNICK MARBLE & GRANITE INC

Article II

The principal place of business address:

5124 BRADENTON ROAD
SARASOTA, FL. 34234

The mailing address of the corporation is:

5124 BRADENTON ROAD
SARASOTA, FL. 34234

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:

DAVE J KOERNICK
5124 BRADENTON ROAD
SARASOTA, FL. 34234

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

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Registered Agent Signature: DAVE KOERNICK

Article VI

The name and address of the incorporator is:

DAVE KOERNICK
5124 BRADENTON ROAD
SARASOTA, FL 34234

Incorporator Signature: DAVE KOERNICK

Article VII

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

Title: CEO
DAVE KOERNICK
5124 BRADENTON ROAD
SARASOTA, FL. 34234

Article VIII

The effective date for this corporation shall be:

04/25/2005