

**Electronic Articles of Incorporation  
For**

P05000066659  
FILED  
May 06, 2005  
Sec. Of State  
jshivers

BELLA 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:

BELLA GRANITE & MARBLE, INC.

**Article II**

The principal place of business address:

6933 TIERRA VERDE ST  
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

6933 TIERRA VERDE ST  
PORT RICHEY, FL. US 34668

**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:

JUDITH K JOHNSON  
6933 TIERRA VERDE ST  
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: JUDITH K JOHNSON

### **Article VI**

The name and address of the incorporator is:

JUDITH K JOHNSON  
6933 TIERRA VERDE ST.  
PORT RICHEY, FL 34668

Incorporator Signature: JUDITH K JOHNSON

### **Article VII**

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

Title: P/D  
OMER SANTIC  
9326 WOLCOTT LANE  
PORT RICHEY, FL. 34668 US

Title: VP/D  
JUDITH K JOHNSON  
6933 TIERRA VERDE ST  
PORT RICHEY, FL. 34668 US

### **Article VIII**

The effective date for this corporation shall be:

05/05/2005