

Electronic Articles of Incorporation For

**P05000068784
FILED
May 10, 2005
Sec. Of State
jshivers**

MS 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:

MS MARBLE & GRANITE, INC.

Article II

The principal place of business address:

225 E. EDGEWOOD DR.
22
LAKELAND, FL. 33803

The mailing address of the corporation is:

225 E. EDGEWOOD DR.
22
LAKELAND, FL. 33803

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:

1

Article V

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

MICHAEL A SANTOS
225 E. EDGEWOOD DR.
22
LAKELAND, FL. 33803

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

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Registered Agent Signature: MICHAEL A SANTOS

Article VI

The name and address of the incorporator is:

MICHAEL A. SANTOS
225 E. EDGEWOOD DR APT #22
LAKELAND, FLORIDA 33803

Incorporator Signature: MICHAEL A. SANTOS