

Electronic Articles of Incorporation For

P05000090411
FILED
June 24, 2005
Sec. Of State
Ipoole

PETRA MARBLE & GRANITE OF JACKSONVILLE, 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:

PETRA MARBLE & GRANITE OF JACKSONVILLE, INC.

Article II

The principal place of business address:

100 FAIRWAY PARK BLVD.
#1111
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

100 FAIRWAY PARK BLVD.
#1111
PONTE VEDRA BEACH, FL. 32082

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:

DICK MULLER, INC.
1127 S.PATRICK DRIVE
SUITE#3
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: DEE MULLER

Article VI

The name and address of the incorporator is:

ALISHA K. YOUSIF
100 FAIRWAY PARK BLVD.
#1111
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: ALISHA YOUSIF

Article VII

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

Title: P
ALISHA K YOUSIF
100 FAIRWAY PARK BLVD.
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

06/20/2005