

**Electronic Articles of Incorporation
For**

P05000101381
FILED
July 20, 2005
Sec. Of State
bmcknight

BROTHERSTONE 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:

BROTHERSTONE GRANITE & MARBLE, INC.

Article II

The principal place of business address:

1161 SUN CENTURY ROAD
UNIT 1
NAPLES, FL. 34110

The mailing address of the corporation is:

1161 SUN CENTURY ROAD
UNIT 1
NAPLES, FL. 34110

Article III

The purpose for which this corporation is organized is:

THE SALES AND INSTALLATION OF GRANITE AND MARBLE
COUNTERTOPS, VANITIES, AND TABLES.

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:

MAURICIO REYES
1476 PALMA BLANCA COURT
NAPLES, FL. 34119

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

P05000101381
FILED
July 20, 2005
Sec. Of State
bmcknight

Registered Agent Signature: MAURICIO REYES

Article VI

The name and address of the incorporator is:

MAURICIO REYES
1476 PALMA BLANCA COURT
NAPLES, FLORIDA 34119

Incorporator Signature: MAURICIO REYES

Article VII

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

Title: P
MAURICIO REYES
1476 PALMA BLANCA COURT
NAPLES, FL. 34119

Title: VP
MICHAEL BOYER
7092 TIMBERLAND CIRCLE #202
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

07/19/2005