

**Electronic Articles of Incorporation
For**

P05000120672
FILED
August 31, 2005
Sec. Of State
bmcknight

DINROCK MARBLE AND 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:

DINROCK MARBLE AND GRANITE, INC.

Article II

The principal place of business address:

824 GRAND REGENCY POINTE 102
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

824 GRAND REGENCY POINTE 102
ALTAMONTE SPRINGS, FL. US 32714

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:

10000

Article V

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

DINO AMEGLIO MR.
824 GRAND REGENCY POINTE 102
ALTAMONTE SPRINGS, FL. 32714

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

P05000120672
FILED
August 31, 2005
Sec. Of State
bmcknight

Registered Agent Signature: DINO AMEGLIO

Article VI

The name and address of the incorporator is:

MIKHAEL NAJM
3160 HANGING MOSS CIR

KISSIMMEE, FL 34741

Incorporator Signature: MIKHAEL NAJM

Article VII

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

Title: P
DINO AMEGLIO SR.
824 GRAND REGENCY POINTE 102
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

08/27/2005