

**Electronic Articles of Incorporation
For**

P05000135295
FILED
October 03, 2005
Sec. Of State
jshivers

EXCELLENT GRANITE OF ORLANDO, 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:

EXCELLENT GRANITE OF ORLANDO, INC

Article II

The principal place of business address:

901 CENTRAL FLORIDA PARKWAY
A-2
ORLANDO, FL. 32824

The mailing address of the corporation is:

6659 TIME SQUARE AVE
105
ORLANDO, FL. 32835

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:

BERNI A RAMOS
6659 TIME SQUARE AVE
105
ORLANDO, FL. 32835

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

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Registered Agent Signature: BERNI A. RAMOS

Article VI

The name and address of the incorporator is:

BERNI A. RAMOS
6659 TIME SQUARE AVE #105
ORLANDO, FL 32835

Incorporator Signature: BERNI A. RAMOS

Article VII

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

Title: P,VP
BERNI A RAMOS
6659 TIME SQUARE AVE #105
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

09/26/2005