

Electronic Articles of Incorporation For

P05000143410
FILED
October 20, 2005
Sec. Of State
bmcknight

CORNERSTONE INDUSTRIES INTERNATIONAL , 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:

CORNERSTONE INDUSTRIES INTERNATIONAL , INC

Article II

The principal place of business address:

5642 ENTERPRSIE PARKWAY
SUITE A
FORT MYERS, FL. 33905

The mailing address of the corporation is:

5642 ENTERPRSIE PARKWAY
SUITE A
FORT MYERS, FL. 33905

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:

1000

Article V

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

CORNERSTONE GRANITE & MARBLE, INC.
5642 ENTERPRSIE PARKWAY
SUITE A
FORT MYERS, FL. 33905

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

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Registered Agent Signature: CHRISTOPHER BEACH

Article VI

The name and address of the incorporator is:

ANTHONY LEEBER, JR.
5642 ENTERPRSIE PARKWAY
FORT MYERS, FL 33905

Incorporator Signature: ANTHONY LEEBER, JR.

Article VII

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

Title: P
ANTHONY J LEEBER JR.
5642 ENTERPRSIE PARKWAY
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

10/20/2005