

**Electronic Articles of Incorporation  
For**

**P05000165270  
FILED  
December 20, 2005  
Sec. Of State  
shawkes**

ARMANDO & JR. GRANITE SPECIALISTS, 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:

ARMANDO & JR. GRANITE SPECIALISTS, INC.

**Article II**

The principal place of business address:

9015 CALOOSA ROAD  
FORT MYERS, FL. 33912

The mailing address of the corporation is:

9015 CALOOSA ROAD  
FORT MYERS, FL. 33912

**Article III**

The purpose for which this corporation is organized is:

GRANITE INSTALL

**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:

ARMANDO MARTINEZ  
9015 CALOOSA ROAD  
FORT MYERS, FL. 33912

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

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Registered Agent Signature: ARMANDO MARTINEZ RIVERO

### **Article VI**

The name and address of the incorporator is:

ARMANDO MARTINEZ RIVERO  
9015 CALOOSA ROAD  
FORT MYERS, FL 33912

Incorporator Signature: ARMANDO MARTINEZ RIVERO

### **Article VII**

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

Title: P  
ARMANDO MARTINEZ RIVERO  
9015 CALOOSA ROAD  
FORT MYERS, FL. 33912

Title: VP  
ARMANDO MARTINEZ GONZALEZ  
9015 CALOOSA ROAD  
FORT MYERS, FL. 33912

### **Article VIII**

The effective date for this corporation shall be:

12/20/2005