

**Electronic Articles of Incorporation
For**

P06000002365
FILED
January 05, 2006
Sec. Of State
jshivers

RICHARD DEROMA ARCHITECTURAL STONE 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:

RICHARD DEROMA ARCHITECTURAL STONE INC.

Article II

The principal place of business address:

2942 CHRISTOPHER RD.
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

2942 CHRISTOPHER RD.
JACKSONVILLE, FL. 32217

Article III

The purpose for which this corporation is organized is:

ARCHITECTURAL STONE SALES AND INSTALLATIONS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

RICHARD T DEROMA
2942 CHRISTOPHER RD
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: RICHARD T. DEROMA

Article VI

The name and address of the incorporator is:

RICHARD DEROMA
2942 CHRISTOPHER RD

JACKSONVILLE, FL 32217

Incorporator Signature: RICHARD T. DEROMA

Article VII

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

Title: P
RICHARD T DEROMA
2942 CHRISTOPHER RD
JACKSONVILLE, FL. 32217 US

Article VIII

The effective date for this corporation shall be:

01/05/2006