

**Electronic Articles of Incorporation
For**

P06000024379
FILED
February 17, 2006
Sec. Of State
clewis

INTERNATIONAL STONE & GRANITE COMPANY, 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:

INTERNATIONAL STONE & GRANITE COMPANY, INC.

Article II

The principal place of business address:

1970 NW 22ND STREET
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1970 NW 22ND STREET
POMPANO BEACH, FL. US 33069

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:

CHARLES E WILSON
1970 NW 22ND STREET
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: CHARLES E. WILSON

Article VI

The name and address of the incorporator is:

CHARLES E. WILSON
1970 NW 22ND ST

POMPANO BEACH, FL 33069

Incorporator Signature: CHARLES WILSON

Article VII

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

Title: P
CHARLES E WILSON
1970 NW 22ND STREET
POMPANO BEACH, FL. 33069

Title: VP
JOSE J OLIVEIRA
1970 NW 22ND STREET
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

02/15/2006