

**Electronic Articles of Incorporation
For**

P06000027294
FILED
February 23, 2006
Sec. Of State
jshivers

SOUTH GEORGIA GRANITE 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:

SOUTH GEORGIA GRANITE INC

Article II

The principal place of business address:

298 WEST DUVAL STREET
LAKE CITY, FL. 32055

The mailing address of the corporation is:

101A WEST NORTHSIDE DRIVE
VALDOSTA, GA. 31602

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:

THOMAS COOK JR
298 WEST DUVAL STREET
LAKE CITY, FL. 32055

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

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Registered Agent Signature: THOMAS COOK JR

Article VI

The name and address of the incorporator is:

THOMAS COOK JR
1501 WEST HILL AVENUE

VALDOSTA, GA 31601

Incorporator Signature: THOMAS COOK JR

Article VII

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

Title: P
THOMAS COOK JR
1501 WEST HILL AVENUE
VALDOSTA, GA. 31601