

**Electronic Articles of Incorporation
For**

P06000036337
FILED
March 13, 2006
Sec. Of State
jshivers

UNIQUE GRANITE & MARBLE CONCEPTS 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:

UNIQUE GRANITE & MARBLE CONCEPTS INC.

Article II

The principal place of business address:

3253 CYPRESS LANE
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

3253 CYPRESS LANE
GULF BREEZE, FL. US 32563

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:

PARRISH WRIGHT
3253 CYPRESS LANE
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: PARRISH WRIGHT

Article VI

The name and address of the incorporator is:

PARRISH WRIGHT
3253 CYPRESS LANE

GULF BREEZE, FL 32563

Incorporator Signature: PARRISH WRIGHT

Article VII

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

Title: P
PARRISH WRIGHT
3253 CYPRESS LANE
GULF BREEZE, FL. 32563 US

Title: T
MICHAEL J SHOCK
3873 SUNNY MANOR CIR
MILTON, FL. 32583 US

Title: S
DON C LINDGREN JR
3232 REDWOOD LANE APT B
GULF BREEZE, FL. 32563 US

Article VIII

The effective date for this corporation shall be:

03/08/2006