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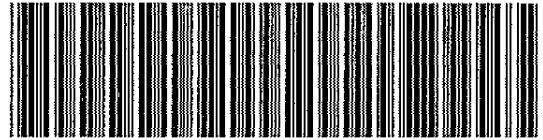
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06 MAR 13 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED

06 MAR 13 PM 3:03

La ISLA Granite & Marble, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

La ISLA Granite & Marble, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*5480 Gulf Breeze Parkway
Gulf Breeze, FL 32563*

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

**ARTICLE IV -
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*John Nowacki
6960 Cottonboll Lane
Navarre, FL 32566*

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

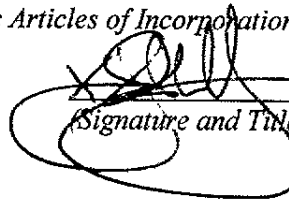
*John Nowacki
6960 Cottonboll Lane
Navarre, FL 32566*

**ARTICLE VI –
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

John Nowacki, President

The undersigned has (have) executed these Articles of Incorporation this February 15, 2006

 *President*
(Signature and Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

06 MAR 13 PM 3:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1.) The name of the Corporation is:

La ISLA Granite & Marble, Inc.

- 2.) The name and address of the registered agent and office is:

*John Nowacki
6960 Cottonboll Lane
Navarre, FL 32566*

Signature: X 

(Corporate Officer)

Title: *PRESIDENT*

Date: *2/16/2006*

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: X 

Date: *2/16/2006*