

**Electronic Articles of Incorporation
For**

P06000039676
FILED
March 20, 2006
Sec. Of State
jshivers

FIVE STAR GRANITE & MARBLE FABRICATION INSTALLATION
OF CENTRAL FLORIDA, 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:

FIVE STAR GRANITE & MARBLE FABRICATION INSTALLATION
OF CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

813 SHROPSHIRE LOOP
SANFORD, FL. 32771

The mailing address of the corporation is:

P.O. BOX 608523
ORLANDO, FL. 32860

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:

1

Article V

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

ORA YEARBY
813 SHROPSHIRE LOOP
SANFORD, FL. 32771

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

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Registered Agent Signature: ORA YEARBY

Article VI

The name and address of the incorporator is:

ORA YEARBY
813 SHROPSHIRE LOOP

SANFORD, FL 32771

Incorporator Signature: ORA YEARBY

Article VII

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

Title: PRES
ORA D YEARBY
P.O. BOX 608523
ORLANDO, FL. 32860 US

Title: VP
EUGENE J LAGUERRE
P.O. BOX 608523
ORLANDO, FL. 32860 US

Title: VP
JODI V YEARBY
811 WEST MARY STREET J 3
VALDOSTA, GA. 32601 US

Article VIII

The effective date for this corporation shall be:

03/21/2006