

**Electronic Articles of Incorporation
For**

P06000049704
FILED
April 06, 2006
Sec. Of State
jshivers

NATIONWIDE GRANITE & MARBLE, 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:

NATIONWIDE GRANITE & MARBLE, INC.

Article II

The principal place of business address:

5833 DASHER COURT
UNIT 2
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

5833 DASHER COURT
UNIT 2
PORT RICHEY, FL. 34668

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:

5000

Article V

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

ANDREW GORDON
10320 HILLTOP DRIVE
NEW PORT RICHEY, FL. 34654

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

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Registered Agent Signature: ANDREW GORDON

Article VI

The name and address of the incorporator is:

JONES & COMPANY CPAS PA
4741 US HIGHWAY 19

NEW PORT RICHEY, FL 34652

Incorporator Signature: TRACI MALIK, CPA

Article VII

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

Title: P
JOHN HAUSTRAND JR.
5148 WORTH COURT
NEW PORT RICHEY, FL. 34653

Title: VP
JOHN A HAUSTRAND
6919 MEDLAR DRIVE
NEW PORT RICHEY, FL. 34653

Title: S,T
ANDREW GORDON
10320 HILLTOP DRIVE
NEW PORT RICHEY, FL. 34654