

**Electronic Articles of Incorporation
For**

P06000055532
FILED
April 19, 2006
Sec. Of State
jshivers

INTEGRITY 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:

INTEGRITY GRANITE & MARBLE, INC.

Article II

The principal place of business address:

3680 CEDAR DR
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

3680 CEDAR DR
JACKSONVILLE, FL. 32207

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:

MIGUEL ULLOA
3680 CEDAR DR
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: MIGUEL ULLOA

Article VI

The name and address of the incorporator is:

MIGUEL ULLOA
3680 CEDAR DR

JACKSONVILLE, FL 32207

Incorporator Signature: MIGUEL ULLOA

Article VII

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

Title: P
MIGUEL ULLOA
3680 CEDAR DR
JACKSONVILLE, FL. 32207