

**Electronic Articles of Incorporation
For**

P06000055595
FILED
April 19, 2006
Sec. Of State
jshivers

ELITE MARBLE & GRANITE 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:

ELITE MARBLE & GRANITE INC

Article II

The principal place of business address:

3721 1ST ST SW
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

3721 1ST ST SW
LEHIGH ACRES, FL. US 33971

Article III

The purpose for which this corporation is organized is:

GRANITE COUNTERTOP INSTALLER

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:

HUTCHSON SANTOS
3721 1ST ST SW
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: HUTCHSON SANTOS

Article VI

The name and address of the incorporator is:

NOEL BROWN
1672 WALDORF DR
NORTH PORT, FL. 34288

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
HUTCHSON SANTOS
3721 1ST ST SW
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

04/19/2006