

**Electronic Articles of Incorporation
For**

P06000065499
FILED
May 09, 2006
Sec. Of State
bmcknight

IMPERIAL GRANITE IMPORTS, 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:

IMPERIAL GRANITE IMPORTS, INC.

Article II

The principal place of business address:

4TH FIRST STREET
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

4TH FIRST STREET
WINTER GARDEN, FL. US 34787

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:

ANN MARIE LUTCHMAN
4TH FIRST STREET
WINTER GARDEN, FL. 34787

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

P06000065499
FILED
May 09, 2006
Sec. Of State
bmcknight

Registered Agent Signature: ANN MARIE LUTCHMAN

Article VI

The name and address of the incorporator is:

ANN MARIE LUTCHMAN
4TH FIRST STREET

WINTER GARDEN, FL 34787

Incorporator Signature: ANN MARIE LUTCHMAN

Article VII

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

Title: P D
ANN MARIE LUTCHMAN
4TH FIRST STREET
WINTER GARDEN, FL. 34787 US

Title: VP D
CLINT LUTCHMAN
762 LANCER CIRCLE
OCOEE, FL. 34761 US

Title: VP D
AMIT AGARWAL
762 LANCER CIRCLE
OCOEE, FL. 34761 US

Title: T S
CHRISTIANN LUTCHMAN
762 LANCER CIRCLE
OCOEE, FL. 34761 US