

Electronic Articles of Incorporation For

P06000065847
FILED
May 09, 2006
Sec. Of State
jshivers

AB CUSTOM 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:

AB CUSTOM GRANITE, INC.

Article II

The principal place of business address:

5849 COUNTRYWIDE DRIVE
SARASOTA, FL. 34232

The mailing address of the corporation is:

5849 COUNTRYWIDE DRIVE
SARASOTA, FL. 34232

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALES AND INSTALLATION OF
GRANITE

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:

ROBERT M HORNE
5849 COUNTRYWIDE DRIVE
SARASOTA, FL. 34232

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

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Registered Agent Signature: ROBERT M. HORNE

Article VI

The name and address of the incorporator is:

ROBERT M. HORNE
5849 COUNTRYWIDE DRIVE

SARASOTA, FL 34232

Incorporator Signature: ROBERT M. HORNE

Article VII

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

Title: P
ROBERT M HORNE
5849 COUNTRYWIDE DRIVE
SARASOTA, FL. 34232

Title: VP
JUSTIN M HORNE
5849 COUNTRYWIDE DRIVE
SARASOTA, FL. 34232

Title: S
CLARINDA DEANE
5849 COUNTRYWIDE DRIVE
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

05/09/2006