

**Electronic Articles of Incorporation  
For**

P06000079933  
FILED  
June 12, 2006  
Sec. Of State  
bmcknight

IMPERIAL WOOD & 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:

IMPERIAL WOOD & GRANITE, INC.

**Article II**

The principal place of business address:

3800 FOWLER ST  
SUITE 3  
FT MYERS, FL. US 33901

The mailing address of the corporation is:

3800 FOWLER ST  
SUITE 3  
FT MYERS, FL. US 33901

**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:

2

**Article V**

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

ARTHUR P DEFRANCA  
3800 FOWLER ST  
SUITE 3  
FT MYERS, FL. 33901

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

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Registered Agent Signature: ARTHUR P DEFRANCA

### **Article VI**

The name and address of the incorporator is:

ARTHUR P DEFRANCA  
3800 FOWLER ST  
SUITE 3  
FT MYERS, FL 33901

Incorporator Signature: ARTHUR P DEFRANCA

### **Article VII**

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

Title: P  
ARTHUR P DEFRANCA  
3800 FOWLER ST  
FT MYERS, FL. 33901 US

Title: VP  
ALBERTO T DUARTE  
3800 FOWLER ST  
FT MYERS, FL. 33901 US