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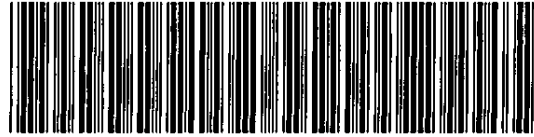
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DIVISION OF CORPORATION
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Largo, Florida 33770

D. Scott McLane

Sara Evelyn McLane

Theodore F. McLane - Of Counsel

*Robert J. McDermott - Of Counsel**

**Board Certified Wills, Trusts & Estates*

(8/1/00 to 7/31/05)

**Board Certified Civil Trial*

(6/1/92 to 5/31/02)

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McLane@tampabay.rr.com

June 9, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
TAMPA BAY NATURAL STONE, INC.

Dear Sir:

Enclosed are the (a) executed and notarized original Articles of Incorporation for subject named company; (b) a true copy of the subject named document; (c) Affidavit of Resident Agent; and (d) check for \$78.75 as payment for the filing fee (\$35.00) for the Articles of Incorporation; \$35.00 for designation of resident agent; and \$8.75 for a certified copy of such articles.

If these documents are in order, please proceed to have them filed with the Division of Corporations and forward to these offices a certified copy of the aforesaid Articles of Incorporation.

Very truly yours,

McLANE, McLANE & McLANE



D. Scott McLane

DSM:tas
Enclosures

ARTICLES OF INCORPORATION
of
TAMPA BAY NATURAL STONE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
.06 JUN 15 PM 3:08

The undersigned subscribers to these Articles of Incorporation, hereby agree to form a corporation pursuant to the provisions of Florida Statute 607.

ARTICLE I

The name of the corporation shall be: TAMPA BAY NATURAL STONE, INC. and may hereafter in these Articles of Incorporation may be referred to as the CORPORATION.

ARTICLE II

The Corporation shall have perpetual existence from the date that the Certificate of Incorporation for these Articles of Incorporation is issued by the Office of the Secretary of State of the State of Florida.

ARTICLE III

The street address of the principal and registered office of this Corporation is 13046 111th Lane North, Largo, Florida 33778.

Article IV

The name of the registered agent of the Corporation is:

DONTE' L. WILLIAMS
13046 111th Lane North
Largo, Florida 33778

ARTICLE V

This Corporation is organized for the purpose of providing retail and wholesale floor sales and installation and other legal matters and any other purposes not prohibited by the laws of the State of Florida, the United States, or any other state or foreign country in which property of this Corporation is located.

ARTICLE VI

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value capital/common stock.

ARTICLE VII

Each shareholder shall have the right to purchase at market price any subsequently issued treasury stock by the Corporation. The procedure for exercising such right shall be detailed in the By-Laws of this Corporation.

ARTICLE VIII

Shares of capital stock of this Corporation shall be initially issued to the following persons in the amount set opposite their names:

Fifty (50) shares DONTE' L. WILLIAMS

Fifty (50) shares MICHAEL J. LLOYD

ARTICLE IX

This corporation shall initially have two Directors as provided by Florida Statute 607.114(1). The number of Directors may be either increased or decreased under the procedures as provided in the By-Laws of this Corporation, but shall never be less than one.

Article X

The names and addresses of the initial incorporators and shareholders of the Corporation are:

DONTE' L. WILLIAMS
13046 111th Lane North
Largo, FL 33778

MICHAEL J. LLOYD
11146 131st Avenue N
Largo, FL 33778

ARTICLE XI

The initial officers of this corporation shall be:

DONTE' L. WILLIAMS, President and Secretary

MICHAEL J. LLOYD, Vice-President and Treasurer

ARTICLE XII

These Articles of Incorporation may be amended or revoked by a two-thirds (2/3) or larger vote of the Stockholders and the filing of such Amendment or Revocation with the Florida Department of State.

IN WITNESS WHEREOF the undersigned subscribers to these Articles of Incorporation, this the 8th day of June, 2006.

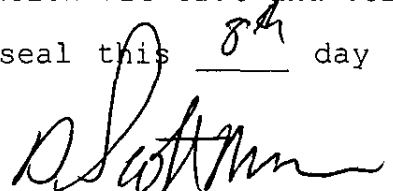

DONTE' L. WILLIAMS, Subscriber


MICHAEL J. LLOYD, Subscriber

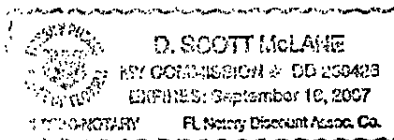
County of Pinellas
State of Florida

BEFORE ME, the undersigned Notary, appeared DONTE' L. WILLIAMS and MICHAEL J. LLOYD who have produced **FLORIDA DRIVER LICENSE** as identification and who after being duly sworn and deposed sayeth that the above Articles of Incorporation are true and correct.

WITNESS my hand and official seal this 8th day of June, 2006.


Notary Public

My Commission expires:



AFFIDAVIT OF RESIDENT AGENT

I, the undersigned DONTE' L. WILLIAMS, a citizen of the State of Florida, who address is 13046 111th Lane North, Largo, Florida 33778, accepts the appointment as Resident Agent for TAMPA BAY NATURAL STONE, INC., and authorizes the use of the aforesaid address as the resident agent's address for service of process and other purposes.

I am familiar with the duties imposed on me by Florida Statute 607.0505 as resident agent and accept such obligations.

Dated this the 9th day of June, 2006.

Don'te Williams
DONTE' L. WILLIAMS

Michael J. Lloyd
MICHAEL J. LLOYD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN 15 PM 3:09

State of Florida
County of Pinellas

Sworn to and subscribed before me this 9th day of June, 2006, by DONTE' L. WILLIAMS and MICHAEL J. LLOYD, who have produced FLORIDA DRIVER LICENSE as identification and who did take oaths.

D. Scott Malone
Notary Public

My Commission Expires:

