

**Electronic Articles of Incorporation
For**

P06000089756
FILED
July 06, 2006
Sec. Of State
rdunlap

L J GRANITE & MARBLE 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:

L J GRANITE & MARBLE INC

Article II

The principal place of business address:

3600 49TH AVE N
APT 15A
ST PETERBURG, FL. 33714

The mailing address of the corporation is:

3600 49TH AVE N
APT 15A
ST PETERBURG, FL. 33714

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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

Article V

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

LAZARO J POMPA
3600 49TH AVE N
APT 15A
ST PETERBURG, FL. 33714

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

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Registered Agent Signature: LAZARO J POMPA

Article VI

The name and address of the incorporator is:

LAZARO J POMPA
3600 49TH AVE N
APT 15A
ST PETERBURG, FL 33714

Incorporator Signature: LAZARO J POMPA

Article VII

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

Title: P D
LAZARO J POMPA
3600 49TH AVE N APT 15A
ST PETERBURG, FL. 33714

Article VIII

The effective date for this corporation shall be:

07/05/2006