

**Electronic Articles of Incorporation
For**

P06000093576
FILED
July 14, 2006
Sec. Of State
shawkes

ELITE 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:

ELITE GRANITE, INC.

Article II

The principal place of business address:

2677 NW 10TH STREET
#5
OCALA, FL. US 34475

The mailing address of the corporation is:

5545 NW 80TH AVE. RD.
OCALA, FL. US 34482

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:

100

Article V

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

STEPHEN M GAAB
5545 NW 80TH AVE. RD.
OCALA, FL. 34482

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

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Registered Agent Signature: STEPHEN GAAB

Article VI

The name and address of the incorporator is:

STEPHEN M. GAAB
5545 NW 80TH AVE. RD.

OCALA, FLORIDA 34482

Incorporator Signature: STEPHEN GAAB

Article VII

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

Title: P
STEPHEN M GAAB
5545 NW 80TH AVE. RD.
OCALA, FL. 34482 US

Title: VP
REBEKAH M GAAB
5545 NW 80TH AVE. RD.
OCALA, FL. 34482 US

Article VIII

The effective date for this corporation shall be:

07/14/2006