

**Electronic Articles of Incorporation
For**

P06000097630
FILED
July 25, 2006
Sec. Of State
thampton

YBOR CITY 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:

YBOR CITY GRANITE, INC.

Article II

The principal place of business address:

5402 EAST BROADWAY
TAMPA, FL. 33619

The mailing address of the corporation is:

12223 STEPPINGSTONE BLVD.
TAMPA, FL. US 33635

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:

LUIS R VILLANUEVA
12223 STEPPINGSTONE BLVD.
TAMPA, FL. 33635

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

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Registered Agent Signature: LUIS R. VILLANUEVA

Article VI

The name and address of the incorporator is:

LUIS R. VILLANUEVA
12223 STEPPINGSTONE BLVD.

TAMPA, FLORIDA 33635

Incorporator Signature: LUIS R. VILLANUEVA

Article VII

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

Title: P
LUIS R VILLANUEVA
12223 STEPPINGSTONE BLVD.
TAMPA, FL. 33635 US

Title: VP
RAQUEL VILLANUEVA
12223 STEPPINGSTONE BLVD.
TAMPA, FL. 33635 US

Article VIII

The effective date for this corporation shall be:

07/25/2006