

**Electronic Articles of Incorporation
For**

P06000107440
FILED
August 17, 2006
Sec. Of State
thampton

MONZONITE MARBLE & 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:

MONZONITE MARBLE & GRANITE INC

Article II

The principal place of business address:

6501 N PACKWOOD AVENUE
TAMPA, FL. 33604

The mailing address of the corporation is:

6501 N PACKWOOD AVENUE
TAMPA, FL. 33604

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:

1000

Article V

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

JOSE L MONTANEZ JR
6501 N PACKWOOD AVENUE
TAMPA, FL. 33604

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

P06000107440
FILED
August 17, 2006
Sec. Of State
thampton

Registered Agent Signature: JOSE L MONTANEZ JR

Article VI

The name and address of the incorporator is:

JAMES C WEBER
6600 4TH STREET N
101
ST PETERSBURG FL 33702

Incorporator Signature: JAMES C WEBER

Article VII

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

Title: P
JOSE L MONTANEZ JR
6501 N PACKWOOD AVENUE
TAMPA, FL. 33604

Title: S,T
JOSE L MONTANEZ JR
6501 N PACKWOOD AVENUE
TAMPA, FL. 33604