

**Electronic Articles of Incorporation
For**

P06000120520
FILED
September 19, 2006
Sec. Of State
tburch

ELEGANT MARBLE AND GRANITE DESIGNS, 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:

ELEGANT MARBLE AND GRANITE DESIGNS, INC.

Article II

The principal place of business address:

18 ENTERPRISE DR
BUNNELL, FL. US 32110

The mailing address of the corporation is:

25 CASPER DR
PALM COAST, FL. US 32137

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:

75

Article V

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

FRANCISCO ANDINO JR
4887 TOPROYAL LN
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: FRANCISCO ANDINO, JR

Article VI

The name and address of the incorporator is:

FRANCISCO ANDINO, JR.
4887 TOPROYAL LN

JACKSONVILLE, FL 32277-1044

Incorporator Signature: FRANCISCO ANDINO, JR

Article VII

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

Title: P
MAIKOL F DURAN
25 CASPER DR
PALM COAST, FL. 32137 US

Title: VP
MARIA F CASTILLO
1 WELLING PLACE
PALM COAST, FL. 32164 FL

Title: D
OSCAR C MORA
49 BENNETT LN
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

09/15/2006