

**Electronic Articles of Incorporation
For**

P06000129085
FILED
October 09, 2006
Sec. Of State
clewis

ULTIMATE 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:
ULTIMATE GRANITE, INC.

Article II

The principal place of business address:
15312 E POND WOODS DR
TAMPA, FL. 33618

The mailing address of the corporation is:
15312 E POND WOODS DR
TAMPA, FL. 33618

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:
300

Article V

The name and Florida street address of the registered agent is:
STEVE FERGADIOTIS
403 E BEACON RD
LAKELAND, FL. 33803

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

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Registered Agent Signature: STEVE FERGADIOTIS

Article VI

The name and address of the incorporator is:

KEVIN WROBEL
120-21 BAY PLAZA BLVD

TAMPA, FL 33619

Incorporator Signature: KEVIN WROBEL

Article VII

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

Title: P
STEVE FERGADIOTIS
403 E BEACON RD
LAKELAND, FL. 33803

Title: VP
JAMES GERHART
15312 E POND WOODS DR
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

10/09/2006