

**Electronic Articles of Incorporation
For**

P06000136865
FILED
October 30, 2006
Sec. Of State
rdunlap

EUROPEAN GRANITE & STONE DISTRIBUTORS, 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:

EUROPEAN GRANITE & STONE DISTRIBUTORS, INC.

Article II

The principal place of business address:

8610 - 66TH STREET NORTH
PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:

8610 - 66TH STREET NORTH
PINELLAS PARK, FL. US 33782

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:

1

Article V

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

MARK W ELLIS
8610 - 66TH STREET NORTH
PINELLAS PARK, FL. 33872

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

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Registered Agent Signature: MARK W. ELLIS

Article VI

The name and address of the incorporator is:

MARK W. ELLIS
8610 - 66TH STREET NORTH

PINELLAS PARK, FLORIDA 33782

Incorporator Signature: MARK W. ELLIS

Article VII

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

Title: P
MARK W ELLIS
8610 - 66TH STREET NORTH
PINELLAS PARK, FL. 33782

Article VIII

The effective date for this corporation shall be:

10/29/2006