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FLORIDA PROFIT/NON PROFIT CORPORATION
NATURAL GALLERY GRANITE DIRECT INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

NATURAL GALLERY GRANITE DIRECT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NATURAL GALLERY GRANITE DIRECT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHING KIM TONG, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHING KIM TONG, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

SHUO CHEN, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - SHING KIM TONG, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

VICE/PRESIDENT - SHUO CHEN, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of NOVEMBER, 2006.

Shing Kim Tong
Signature

Shuo Chen
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATURAL GALLERY GRANITE DIRECT INC.

2. The name and address of the registered agent and office is:

SHING KIM TONG
(Name)

10 PALM HARBOR VILLAGE WAY
(P.O. Box not acceptable)

PALM COAST, FL 32137
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shing Kim Tong
(Signature)