

**Electronic Articles of Incorporation
For**

P06000153594
FILED
December 14, 2006
Sec. Of State
thampton

BELLISSIMO GRANITE & STONE, 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:

BELLISSIMO GRANITE & STONE, INC.

Article II

The principal place of business address:

911 LITHIA PINECREST ROAD
BRANDON, FL. 33511

The mailing address of the corporation is:

P.O. BOX 1662
VALRICO, FL. 33595

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:

3000

Article V

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

NICHOLAS C OCTAVIANO
911 LITHIA PINECREST ROAD
BRANDON, FL. 33511

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

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Registered Agent Signature: NICHOLAS C. OCTAVIANO

Article VI

The name and address of the incorporator is:

NICHOLAS C. OCTAVIANO
911 LITHIA PINECREST ROAD

BRANDON, FL 33511

Incorporator Signature: NICHOLAS C. OCTAVIANO

Article VII

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

Title: P
NICHOLAS C OCTAVIANO
911 LITHIA PINECREST ROAD
BRANDON, FL. 33511

Title: VP
LUZ A OCTAVIANO
911 LITHIA PINECREST ROAD
BRANDON, FL. 33511

Title: TR
NICHOLAS C OCTAVIANO
911 LITHIA PINECREST ROAD
BRANDON, FL. 33511

Title: SEC
NICHOLAS C OCTAVIANO
911 LITHIA PINECREST ROAD
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

12/15/2006