

**Electronic Articles of Incorporation
For**

P07000007302
FILED
January 17, 2007
Sec. Of State
jshivers

AMERICAN STONE INSTALLERS CORP

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:

AMERICAN STONE INSTALLERS CORP

Article II

The principal place of business address:

15684 SUMMIT PLACE CIRCLE
NAPLES, FL. US 34119

The mailing address of the corporation is:

15684 SUMMIT PLACE CIRCLE
NAPLES, FL. US 34119

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:

1000

Article V

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

TONY MAZZOCCA
15684 SUMMIT PLACE CIRCLE
NAPLES FLORIDA, FL. 34119

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

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Registered Agent Signature: TONY MAZZOCCA

Article VI

The name and address of the incorporator is:

TONY MAZZOCCA
15684 SUMMIT PLACE CIRCLE

NAPLES FLORIDA

Incorporator Signature: TONY MAZZOCCA

Article VII

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

Title: P
TONY MAZZOCCA
15684 SUMMIT PLACE CIRCLE
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

01/16/2007