

**Electronic Articles of Incorporation
For**

P07000009125
FILED
January 19, 2007
Sec. Of State
jshivers

NATIONWIDE 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:

NATIONWIDE GRANITE, INC.

Article II

The principal place of business address:

5833 DASHER COURT
UNIT 2
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

6919 MEDLAR DRIVE
NEW PORT RICHEY, FL. US 34653

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:

500

Article V

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

JOHN A HAYSTRAND
6919 MEDLAR DRIVE
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: JOHN A. HAYSTRAND

Article VI

The name and address of the incorporator is:

JOHN A. HAYSTRAND 6919 MEDLAR DRIVE; 514
8 WORTH COURT
NEW PORT RICHEY, FL 34
653; NEW PORT RICHEY, FL 34653

Incorporator Signature: JOHN A. HAYSTRAND; JOHN HAYSTRAND, JR.

Article VII

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

Title: P, S
JOHN HAYSTRAND JR.
5148 WORTH COURT
NEW PORT RICHEY, FL. 34653 US

Title: VP,T
JOHN A HAYSTRAND
6919 MEDLAR DRIVE
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

01/18/2007