

**Electronic Articles of Incorporation
For**

P07000023786
FILED
February 22, 2007
Sec. Of State
jshivers

DIAMOND GRANITE & STONE 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:

DIAMOND GRANITE & STONE CORP

Article II

The principal place of business address:

5410 N. FALKENBURG RD
LOT-34
TAMPA, FL. 33610

The mailing address of the corporation is:

5410 N. FALKENBURG RD
LOT-34
TAMPA, FL. US 33610

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:

JOSE A JUAREZ
5410 N. FALKENBURG RD
LOT-34
TAMPA, FL. 33610

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

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Registered Agent Signature: JOSE A. JUAREZ

Article VI

The name and address of the incorporator is:

JOSE A. JUAREZ
5410 N. FALKENBURG RD
LOT-34
TAMPA FL 33610

Incorporator Signature: JOSE A. JUAREZ

Article VII

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

Title: P
JOSE A JUAREZ
5410 N. FALKENBURG RD LOT-34
TAMPA, FL. 33610 US

Title: VP
DIEDERICH BONILLA
5410 N. FALKENBURG RD LOT-34
TAMPA, FL. 33610 US

Article VIII

The effective date for this corporation shall be:

02/22/2007