

**Electronic Articles of Incorporation
For**

P07000024147
FILED
February 22, 2007
Sec. Of State
thampton

SAM'S & SANNY'S GRANITE AND MARBLE 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:

SAM'S & SANNY'S GRANITE AND MARBLE INC

Article II

The principal place of business address:

8867 GRASSY BLUFF DRIVE
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

8867 GRASSY BLUFF DRIVE
JACKSONVILLE, FL. 32216

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:

100

Article V

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

SANEL SMAJLAGIC
8867 GRASSY BLUFF DRIVE
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: SANEL SMAJLAGIC

Article VI

The name and address of the incorporator is:

SANEL SMAJLAGIC
8867 GRASSY BLUFF DRIVE

JACKSONVILLE FLORIDA 32216

Incorporator Signature: SANEL SMAJLAGIC

Article VII

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

Title: P
SANEL SMAJLAGIC
8867 GRASSY BLUFF DRIVE
JACKSONVILLE, FL. 32216

Title: VP
SASA BOSNIC
8867 GRASSY BLUFF DRIVE
JACKSONVILLE, FL. 32216

Article VIII

The effective date for this corporation shall be:

02/26/2007