Electronic Articles of Incorporation For

P07000028579 FILED March 05, 2007 Sec. Of State dwhite

SUNSET GRANITE & 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:

SUNSET GRANITE & MARBLE, INC.

Article II

The principal place of business address:

11990 BEACH BLVD. SUITE. 342 JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

11990 BEACH BLVD. SUITE. 342 JACKSONVILLE, FL. 32246

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:

TABOADA FINANCIAL SOLUTIONS, INC. 6110 POWERS AVE. SUITE 6 JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: SONIA N. TABOADA

Article VI

The name and address of the incorporator is:

TABOADA FINANCIAL SOLUTIONS, INC. 6110 POWERS AVE. SUITE 6
JACKSONVILLE, FL 32217

Incorporator Signature: SONIA N. TABOADA

Article VII

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

Title: P JUAN A CAFARELLI 11990 BEACH BLVD., APT. 342 JACKSONVILLE, FL. 32246

Title: VP YANINA E LEON 11990 BEACH BLVD., APT. 342 JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

03/03/2007