

**Electronic Articles of Incorporation
For**

P07000033323
FILED
March 14, 2007
Sec. Of State
clewis

TAMPA BAY GRANITE BY POMPA, 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:

TAMPA BAY GRANITE BY POMPA, INC

Article II

The principal place of business address:

5908 N. ARMENIA AVE
TAMPA, FL. US 33604

The mailing address of the corporation is:

2425 53RD ST N.
ST PETERSBURG, FL. US 33710

Article III

The purpose for which this corporation is organized is:

INSTALLER OF GRANITE AND MARBLE COUNTER TOPS FOR KITCHENS
AND BATHROOMS

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:

YUANI HERNANDEZ MRS.
2425 53RD ST N
ST PETERSBURG, FL. 33710

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

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Registered Agent Signature: YUANI HERNANDEZ

Article VI

The name and address of the incorporator is:

MR. OSMANI POMPA
2425 53RD ST. N.

ST PETERSBURG, FL 33710

Incorporator Signature: OSMANI POMPA

Article VII

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

Title: P
OSMANI POMPA
2425 53RD ST. N.
ST PETERSBURG, FL. 33710 US

Title: VP
YUANI HERNANDEZ
2425 53RD ST. N.
ST PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

03/14/2007