

**Electronic Articles of Incorporation  
For**

P07000037932  
FILED  
March 26, 2007  
Sec. Of State  
jshivers

LINY'S GRANITE & MARBLE 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:

LINY'S GRANITE & MARBLE CORP.

**Article II**

The principal place of business address:

2664 WHISPERING TRAILS DR  
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

2664 WHISPERING TRAILS DR  
WINTER HAVEN, FL. US 33884

**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:

2

**Article V**

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

ANTONY LOPEZ  
2305 WHISPERING TRAILS PL  
WINTER HAVEN, FL. 33884

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

**P07000037932**  
**FILED**  
**March 26, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ANTONY LOPEZ

### **Article VI**

The name and address of the incorporator is:

ANTONY LOPEZ  
2305 WHISPERING TRAILS PL

WINTER HAVEN FL 33884

Incorporator Signature: ANTONY LOPEZ

### **Article VII**

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

Title: P  
CARLOS A LOPEZ  
2664 WHISPERING TRAILS DR  
WINTER HAVEN, FL. 33884 US

Title: VP  
ANTONY LOPEZ  
2305 WHISPERING TRAILS PL  
WINTER HAVEN, FL. 33884 US

### **Article VIII**

The effective date for this corporation shall be:

03/23/2007