

**Electronic Articles of Incorporation
For**

P07000062303
FILED
May 25, 2007
Sec. Of State
ksaly

DOWN HOME GRANITE, 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:

DOWN HOME GRANITE, INC.

Article II

The principal place of business address:

95 LIMANN
BALDWIN, FL. US 32234

The mailing address of the corporation is:

95 LIMANN
BALDWIN, FL. US 32234

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, PRIMARILY STONE AND TILE

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

WILLIAM W GODWIN
95 LIMANN
BALDWIN, FL. 32234

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

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Registered Agent Signature: WILLIAM WAYNE GODWIN

Article VI

The name and address of the incorporator is:

WILLIAM WAYNE GODWIN
95 LIMANN

BALDWIN, FLORIDA 32234

Incorporator Signature: WILLIAM WAYNE GODWIN

Article VII

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

Title: P
HENRY F BLASCHKE JR.
95 LIMANN
BALDWIN, FL. 32234 US

Title: VP
WILLIAM W GODWIN
95 LIMANN
BALDWIN, FL. 32234 US

Article VIII

The effective date for this corporation shall be:

05/25/2007