

Electronic Articles of Incorporation For

**P07000067309
FILED
June 08, 2007
Sec. Of State
rdunlap**

JC MASTERCRAFT MARBLE & 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:

JC MASTERCRAFT MARBLE & GRANITE INC.

Article II

The principal place of business address:

8547 BANYAN BV
ORLANDO, FL. 32819

The mailing address of the corporation is:

8547 BANYAN BV
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

GRANITE COUNTERTOPS, CABINETS, TILES , WOODFLOORING SALES
AND INSTALL. ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100 NO PAR VALUE

Article V

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

ZELMAR COUTO JR
8547 BANYAN BV
ORLANDO, FL. 32819

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

P07000067309
FILED
June 08, 2007
Sec. Of State
rdunlap

Registered Agent Signature: ZELMAR COUTO

Article VI

The name and address of the incorporator is:

ZELMAR COUTO
8547 BANYAN BV

ORLANDO, FLORIDA 32819

Incorporator Signature: ZELMAR COUTO

Article VII

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

Title: P
ZELMAR COUTO
8547 BANYAN BV
ORLANDO, FL. 32819

Title: VP
LUZMARINA FARIA
8547 BANYAN BV
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

06/07/2007