

**Electronic Articles of Incorporation
For**

P07000069048
FILED
June 13, 2007
Sec. Of State
ksaly

DESIGNER 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:
DESIGNER GRANITE, INC.

Article II

The principal place of business address:
2734 - 36TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:
2734 - 36TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

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:
500

Article V

The name and Florida street address of the registered agent is:
DONALD R COLLINS
32 - 21ST STREET NORTH
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: DONALD R COLLINS

Article VI

The name and address of the incorporator is:

ROGER RATTANACHANE
2734 - 36TH AVENUE NORTH

ST. PETERSBURG, FL 33713

Incorporator Signature: ROGER RATTANACHANE

Article VII

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

Title: P
ROGER RATTANACHANE
2734 - 36TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

Title: T
ROGER RATTANACHANE
2734 - 36TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

Title: S
DAMRON RATTANACHANE
2510 - 36TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

Title: VP
DAMRON RATTANACHANE
2510 - 36TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

06/07/2007