

**Electronic Articles of Incorporation
For**

P07000080327
FILED
July 13, 2007
Sec. Of State
rdunlap

GRANITE MARBLE & SINK OUTLET, 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:

GRANITE MARBLE & SINK OUTLET, INC.

Article II

The principal place of business address:

1601 W. COPANS ROAD
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1601 W. COPANS ROAD
POMPANO BEACH, FL. 33064

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:

100

Article V

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

GARY SUSSMAN
1601 W. COPANS ROAD
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: GARY SUSSMAN

Article VI

The name and address of the incorporator is:

GARY SUSSMAN
1601 W. COPANS ROAD

POMPANO BEACH, FL 33064

Incorporator Signature: GARY SUSSMAN

Article VII

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

Title: P
GARY SUSSMAN
651 SW 18TH STREET
BOCA RATON, FL. 33486

Title: CEO
WILLIAM C BURTON
1561 SW 19TH STREET
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

07/13/2007