

**Electronic Articles of Incorporation
For**

P07000092741
FILED
August 17, 2007
Sec. Of State
rdunlap

KEITH'S QUALITY MARBLE AND 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:

KEITH'S QUALITY MARBLE AND GRANITE INC

Article II

The principal place of business address:

1070 3RD ST
DAYTONA BEACH, FL. US 32117

The mailing address of the corporation is:

1070 3RD ST
DAYTONA BEACH, FL. US 32117

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:

KEITH J EDWARDS
1070 3RD ST
DAYTONA BEACH, FL. 32117

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

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Registered Agent Signature: KEITH EDWARDS

Article VI

The name and address of the incorporator is:

QUALITY FINANCIAL SERVICES INC
209 DUNLAWTON AVE
SUITE 14
PORT ORANGE FL 32127

Incorporator Signature: DAVID STRONG

Article VII

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

Title: P,VP
KEITH J EDWARDS
1070 3RD ST
DAYTONA BEACH, FL. 32117 US

Title: S
JOATHAN EDWARDS
980 CANALVIEW PLACE #D8
PORT ORANGE, FL. 32128 US

Title: T
JOHN MAHER
469 HAMMOCK LANE
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

08/17/2007