

**Electronic Articles of Incorporation
For**

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FILED
August 21, 2007
Sec. Of State
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ATHENS MARBLE, GRANITE, & STONE, 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:

ATHENS MARBLE, GRANITE, & STONE, INC.

Article II

The principal place of business address:

3591 S. KERNAN BLVD.
214
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

3591 S. KERNAN BLVD.
214
JACKSONVILLE, FL. 32224

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:

7500

Article V

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

CATALIN ROSU
3591 S. KERNAN BLVD.
214
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: CATALIN ROSU

Article VI

The name and address of the incorporator is:

CATALIN ROSU
3591 S. KERNAN BLVD.
214
JACKSONVILLE, FL. 32224

Incorporator Signature: CATALIN ROSU

Article VII

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

Title: P
CATALIN ROSU
3591 S. KERNAN BLVD. # 214
JACKSONVILLE, FL. 32224