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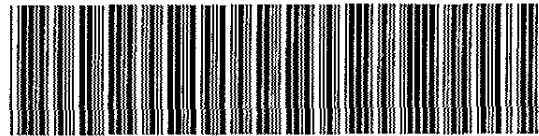
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -1 AM 9:01

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **COLISEUM GRANITE, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From: ANTONIO CONDELLO
4227 2ND AVENUE NORTH
ST PETERSBURG, FLORIDA 33710



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -1 AM 9:01

FLORIDA DEPARTMENT OF STATE
Division of Corporations_

September 13, 2007

ANTONIO CONDELLO
4227 2ND AVENUE NORTH
ST. PETERSBURG, FL 33710

SUBJECT: COLISEUM GRANITE, INC.
Ref. Number: W07000045383

We have received your document for COLISEUM GRANITE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

You may file using only one (1) registered agent and only one (1) has to sign.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00054304

ARTICLES OF INCORPORATION
OF

COLOSSEUM GRANITE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -1 AM 9:01

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

COLOSSEUM GRANITE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

641 49TH STREET NORTH
ST PETERSBURG, FLORIDA 33710

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTONIO CONDELLO
4227 2ND AVENUE NORTH
ST PETERSBURG, FLORIDA 33713

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

ANTONIO CONDELLO
4227 2ND AVENUE NORTH
ST PETERSBURG, FLORIDA 33713

The undersigned has executed these Articles of Incorporation this 25 day
of September 2007.


ANTONIO CONDELLO

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

COLOSSEUM GRANITE, INC.

2. The name and address of registered agent and officer is:

ANTONIO CONDELLO
4227 2ND AVENUE NORTH
ST PETERSBURG, FLORIDA 33713

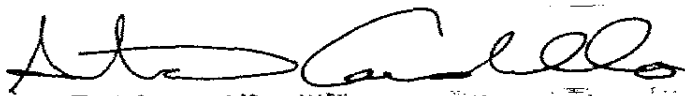
Signature 

Title Pres.

Date 9-27-07

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07 OCT -1 AM 9:01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 

Date 9-27-07