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From:

Account Name : GRIMES, GOEBEL, GRIMES, HAWKINS, GLADFELTER & CALVANO, P.L.
Account Number : 072460000742
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FLORIDA PROFIT/NON PROFIT CORPORATION

D'Elegance Natural Stone Imports, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
D'ELEGANCE NATURAL STONE IMPORTS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be D'Elegance Natural Stone Imports, Inc.
The principal office and mailing address is 4421 12th Street Ct. E., Bradenton, Florida 34203.

ARTICLE II. PURPOSE, NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1,000 shares of common stock.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 4421 12th Street Ct. E., Bradenton, Florida 34203, and the initial registered agent at such address will be Carol N. DeLaGarza. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Carol N. DeLaGarza, whose address is 4421 12th Street Ct. E., Bradenton, Florida 34203.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Carol N. DeLaGarza	4421 12 th Street Ct. E., Bradenton, Florida 34203
Joseph DeLaGarza	4421 12 th Street Ct. E., Bradenton, Florida 34203
Frances Flores	4421 12 th Street Ct. E., Bradenton, Florida 34203
Fidencio Flores, Jr.	4421 12 th Street Ct. E., Bradenton, Florida 34203

ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws or determined by resolution of the Board of Directors not inconsistent with the bylaws.

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The names of the initial Officers of this corporation are as follows:

<u>Name</u>	<u>Office</u>
Carol N. DeLaGarza	President
Joseph DeLaGarza	Secretary
Frances Flores	Vice President
Fidencio Flores, Jr.	Treasurer

- ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.


Carol N. DeLaGarza, Incorporator

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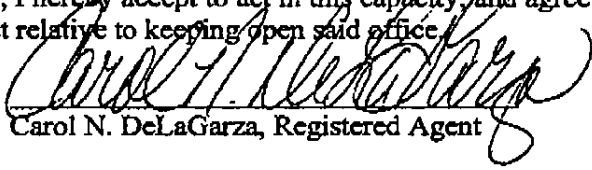
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. D'Elegance Natural Stone Imports, Inc. desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 4421 12th Street Ct. E., Bradenton, Florida 34203.
2. The name and the Florida street address of the registered agent and office is: Carol N. DeLaGarza, 4421 12th Street Ct. E., Bradenton, Florida 34203.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Carol N. DeLaGarza, Registered Agent

DATED this the 29th day of NOV, 2007.

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TALLAHASSEE, FLORIDA

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