

**Electronic Articles of Incorporation
For**

P08000008296
FILED
January 23, 2008
Sec. Of State
jshivers

PHILIPPI & MALTA, CORP

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:

PHILIPPI & MALTA, CORP

Article II

The principal place of business address:

7120 PATRONIS DR
SUITE 805
PANAMA CITY, FL. US 32408

The mailing address of the corporation is:

7120 PATRONIS DR
SUITE 805
PANAMA CITY, FL. US 32408

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THE BUSINESS IS GRANITE INSTALLATION
- COMMERCIAL AND RESIDENTIAL

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LARSON ACCOUNTING, LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL. 32819

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

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Registered Agent Signature: CAROLINE LARSON

Article VI

The name and address of the incorporator is:

BERNARD PHILIPPI
7120 PATRONIS DR
APT 805
PANAMA CITY, FL 32408

Incorporator Signature: BERNARD PHILIPPI

Article VII

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

Title: MGM
BERNARD PHILIPPI
7120 PATRONIS DR APT 805
PANAMA CITY, FL. 32408 US

Title: MGM
VICTOR HUGO M MARQUES
7120 PATRONIS DR APT 805
PANAMA CITY, FL. 32408 US

Article VIII

The effective date for this corporation shall be:

01/23/2008