

**Electronic Articles of Incorporation
For**

P08000015904
FILED
February 13, 2008
Sec. Of State
jshivers

BOCA GRANITE SALES, 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:

BOCA GRANITE SALES, INC

Article II

The principal place of business address:

109 SE 3RD COURT
BAY #15
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

109 SE 3RD COURT
BAY #15
DEERFIELD BEACH, FL. 33441

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:

WILLIAM F JACKSON
159 NW 1ST STREET
#5
DEERFIELD BEACH, FL. 33441

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

P08000015904
FILED
February 13, 2008
Sec. Of State
jshivers

Registered Agent Signature: WILLIAM JACKSON

Article VI

The name and address of the incorporator is:

SUSAN PENEGUY
109 SE 3RD STREET
BAY 15
DEERFIELD BEACH.FL 33441

Incorporator Signature: SUSAN PENEGUY

Article VII

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

Title: PSD
SUSAN PENEGUY
109 SE 3RD CT #15
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

02/10/2008