

**Electronic Articles of Incorporation
For**

P08000033630
FILED
April 01, 2008
Sec. Of State
tburch

BERNES STONE AND GRANITE 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:

BERNES STONE AND GRANITE INC

Article II

The principal place of business address:

12820 BIG SUR DRIVE
TAMPA, FL. 33625

The mailing address of the corporation is:

12820 BIG SUR DRIVE
TAMPA, FL. 33625

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:

500

Article V

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

ORNELIO BERNES
12820 BIG SUR DRIVE
TAMPA, FL. 33625

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

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Registered Agent Signature: ORNELIO BERNES

Article VI

The name and address of the incorporator is:

ORNELIO BERNES
12820 BIG SUR DRIVE

TAMPA, FL 33625

Incorporator Signature: ORNELIO BERNES

Article VII

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

Title: P
ORNELIO BERNES
12820 BIG SUR DRIVE
TAMPA, FL. 33625