

**Electronic Articles of Incorporation
For**

P08000048996
FILED
May 15, 2008
Sec. Of State
clewis

ROMA 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:

ROMA GRANITE, INC.

Article II

The principal place of business address:

3580 METRO PARKWAY
FORT MYERS, FL. US 33916

The mailing address of the corporation is:

3580 METRO PARKWAY
FORT MYERS, FL. US 33916

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:

APRIGIO A OLIVEIRA
3580 METRO PARKWAY
FORT MYERS, FL. 33916

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

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Registered Agent Signature: APRIGIO A. DE OLIVEIRA

Article VI

The name and address of the incorporator is:

JAMES H. FORRESTER, CPA, CFP
3580 METRO PARKWAY

FORT MYERS, FL 33916

Incorporator Signature: JAMES H. FORRESTER

Article VII

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

Title: P, VP
APRIGIO A OLIVEIRA
3580 METRO PARKWAY
FORT MYERS, FL. 33916 US

Title: S, T
APRIGIO A OLIVEIRA
3580 METRO PARKWAY
FORT MYERS, FL. 33916 US

Article VIII

The effective date for this corporation shall be:

05/15/2008