

**Electronic Articles of Incorporation
For**

P08000082105
FILED
September 05, 2008
Sec. Of State
dwhite

UNIQUE GRANITE & MARBLE SURFACES, 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:

UNIQUE GRANITE & MARBLE SURFACES, INC

Article II

The principal place of business address:

1209 SANCHEZ SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

7229 WANDO AVE
GRANT, FL. US 32949

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:

EDWARD A PARKER
7229 WANDO AVE
GRANT, FL. 32949

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

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Registered Agent Signature: EDWARD A PARKER

Article VI

The name and address of the incorporator is:

EDWARD A PARKER
7229 WANDO AVE

GRANT, FL 32949

Incorporator Signature: EDWARD A PARKER

Article VII

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

Title: P
EDWARD A PARKER
7229 WANDO AVE
GRANT, FL. 32949 US

Title: VP
LENNY B SPARKMAN SR
1209 SANCHEZ SE
PALM BAY, FL. 32909 US

Title: S
SHARON L RANDOLPH-PARKER
7229 WANDO AVE
GRANT, FL. 32949 US

Title: T
EDWARD A PARKER
7229 WANDO AVE
GRANT, FL. 32949 US

Article VIII

The effective date for this corporation shall be:

09/01/2008