

**Electronic Articles of Incorporation
For**

P08000090339
FILED
October 03, 2008
Sec. Of State
wcunningham

EAST COAST GRANITE AND MARBLE 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:

EAST COAST GRANITE AND MARBLE INC

Article II

The principal place of business address:

407 TEWKSBURY LANE NE
PALM BAY, FL. 32907

The mailing address of the corporation is:

407 TEWKSBURY LANE NE
PALM BAY, FL. 32907

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:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL. 32935

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

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Registered Agent Signature: BARBARA J NAPOLITAN

Article VI

The name and address of the incorporator is:

BARBARA J NAPOLITAN
314 LAURIE STREET

MELBOURNE FL 32935

Incorporator Signature: BARBARA J NAPOLITAN

Article VII

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

Title: P
GIOVANNI FIORINO
407 TEWKSBURY LANE NE
PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

09/30/2008