

**Electronic Articles of Incorporation
For**

P08000103784
FILED
November 24, 2008
Sec. Of State
rdunlap

GRANITE & MARBLE INNOVATIONS 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:

GRANITE & MARBLE INNOVATIONS INC.

Article II

The principal place of business address:

2372 PIONEER TRAIL
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

2372 PIONEER TRAIL
NEW SMYRNA BEACH, FL. US 32168

Article III

The purpose for which this corporation is organized is:

NATURAL STONE FABRICATION, RESTORATION, AND SERVICE REPAIR.

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:

DALE J FRANZ JR.
2372 PIONEER TRAIL
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: DALE FRANZ

Article VI

The name and address of the incorporator is:

DALE FRANZ
2372 PIONEER TRAIL

NEW SMYRNA BEACH, FL 32168

Incorporator Signature: DALE FRANZ

Article VII

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

Title: P
DALE J FRANZ JR.
2372 PIONEER TRAIL
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
GERALD R TRACY
2622 LIME TREE DRIVE
EDGEWATER, FL. 32141 US

Title: TRES
TONIA L TRACY
2622 LIME TREE DRIVE
EDGEWATER, FL. 32141 US