

**Electronic Articles of Incorporation
For**

P09000002764
FILED
January 09, 2009
Sec. Of State
bmcknight

QUALITY COUNTERTOPS 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:

QUALITY COUNTERTOPS GRANITE AND MARBLE, INC

Article II

The principal place of business address:

4455 SUNBEAM RD
SUITE 4
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

4455 SUNBEAM RD
SUITE 4
JACKSONVILLE, FL. 32257

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:

1000

Article V

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

DIEGO L BIANCHI
8787 SOUTHSIDE BLVD
APT #3410
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: DIEGO L BIANCHI

Article VI

The name and address of the incorporator is:

DIEGO L BIANCHI
8787 SOUTHSIDE BLVD
APT #3410
JACKSONVILLE, FL 32256

Incorporator Signature: DIEGO L BIANCHI

Article VII

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

Title: P
WESLEY GERRI L DE LIMA
8880 OLD KINGS RD #133
JACKSONVILLE, FL. 32257

Title: VP
DIEGO L BIANCHI
8787 SOUTHSIDE BLVD #3410
JACKSONVILLE, FL. 32256