Electronic Articles of Incorporation For

P09000011383 FILED February 05, 2009 Sec. Of State jshivers

DESIGN OPTIONS IN MARBLE AND 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:

DESIGN OPTIONS IN MARBLE AND GRANITE, INC.

Article II

The principal place of business address:

940 S. DIXIE HIGHWAY EAST POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

940 S. DIXIE HIGHWAY EAST POMPANO BEACH, FL. 33062

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:

ERIC T. SALPETER, ESQ. 200 S. ANDREWS AVENUE #503 FT. LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIC T. SALPETER

Article VI

The name and address of the incorporator is:

SANDRA SAVINELLI 1200 HIBISCUS AVENUE #807 POMPANO BEACH, FL 33062

Incorporator Signature: SANDRA SAVINELLI

Article VII

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

Title: PVST SANDRA SAVINELLI 1200 HIBISCUS AVENUE POMPANO BEACH, FL. 33062 P09000011383 FILED February 05, 2009 Sec. Of State ishivers