

**Electronic Articles of Incorporation
For**

P09000027172
FILED
March 24, 2009
Sec. Of State
bmcknight

E & G INSTANT GRANITE CORP

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:

E & G INSTANT GRANITE CORP

Article II

The principal place of business address:

3635 PINEOAK CIR
UNIT 102
FT MYERS, FL. US 33916

The mailing address of the corporation is:

3635 PINEOAK CIR
UNIT 102
FT MYERS, FL. US 33916

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:

ENMANUEL PAUMIER
3635 PINEOAK CIR
UNIT 102
FT MYERS, FL. 33916

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

P09000027172
FILED
March 24, 2009
Sec. Of State
bmcknight

Registered Agent Signature: ENMANUEL PAUMIER

Article VI

The name and address of the incorporator is:

ENMANUEL PAUMIER
3635 PINEOAK CIR
UNIT 102
FT MYERS FL 33916

Incorporator Signature: ENMANUEL PAUMIER

Article VII

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

Title: P
ENMANUEL PAUMIER
3635 PINEOAK CIR UNIT 102
FT MYERS, FL. 33916

Title: VP
SALVADOR ZAMORA
3304 43RD ST SW
LEHIGH ACRES, FL. 33976

Article VIII

The effective date for this corporation shall be:

03/24/2009