

**Electronic Articles of Incorporation
For**

P09000042332
FILED
May 11, 2009
Sec. Of State
jshivers

NATURAL STONE STORES 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:

NATURAL STONE STORES INC

Article II

The principal place of business address:

10230 US-1 NORTH
ST AUGUSTINE, FL. 32095

The mailing address of the corporation is:

10230 US-1 NORTH
ST AUGUSTINE, FL. 32095

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:

ENVER SAKIRI
10230 US-1 NORTH
ST AUGUSTINE, FL. 32095

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

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Registered Agent Signature: ENVER SAKIRI

Article VI

The name and address of the incorporator is:

ENVER SAKIRI
4113 RUSTY RUN CT

JACKSONVILLE, FL 32257

Incorporator Signature: ENVER SAKIRI

Article VII

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

Title: P
ENVER SAKIRI
4113 RUSTY RUN CT
JACKSONVILLE, FL. 32257

Title: VP
ROBERT F HUGHES
4174 GADSDEN RD
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

05/07/2009