

**Electronic Articles of Incorporation
For**

P09000051250
FILED
June 11, 2009
Sec. Of State
rdunlap

LEEDS GRANITE & 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:

LEEDS GRANITE & MARBLE, INC.

Article II

The principal place of business address:

1441 NW 13TH AVENUE
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1441 NW 13TH AVENUE
POMPANO BEACH, FL. US 33069

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:

SANDRO L ALBUQUERQUE
1441 NW 13TH AVENUE
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: SANDRO ALBUQUERQUE

Article VI

The name and address of the incorporator is:

SANDRO ALBUQUERQUE
1441 NW 13TH AVENUE

POMPANO BEACH, FLORIDA 33069

Incorporator Signature: SANDRO ALBUQUERQUE

Article VII

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

Title: P
SANDRO L ALBUQUERQUE
1441 NW 13TH AVENUE
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

07/15/2009