

**Electronic Articles of Incorporation
For**

P09000051892
FILED
June 15, 2009
Sec. Of State
rdunlap

PLANET STONE MARBLE & 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:

PLANET STONE MARBLE & GRANITE, INC.

Article II

The principal place of business address:

8700 CORTEZ RD.
UNIT C
BRADENTON, FL. 34210

The mailing address of the corporation is:

8700 CORTEZ RD.
UNIT C
BRADENTON, FL. 34210

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:

1

Article V

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

BROOKE A KECK
1711 6TH ST. W.
PALMETTO, FL. 34221

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

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Registered Agent Signature: BROOKE A. KECK

Article VI

The name and address of the incorporator is:

BROOKE A. KECK
1711 6TH ST. W.

PALMETTO, FL 34221

Incorporator Signature: BROOKE A. KECK

Article VII

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

Title: P
BROOKE A KECK
1711 6TH ST. W.
PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

07/01/2009