

**Electronic Articles of Incorporation
For**

P09000084138
FILED
October 12, 2009
Sec. Of State
nhaney

1ST CHOICE GRANITE AND QUARTZ, 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:

1ST CHOICE GRANITE AND QUARTZ, INC.

Article II

The principal place of business address:

6444 31 TER. N.
ST PETERSBURG, FL. 33710

The mailing address of the corporation is:

6444 31 TER. N.
ST PETERSBURG, FL. 33710

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALE AND INSTALL GRANITE AND QUARTZ PRODUCTS

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:

JOHNNY M YATES
6444 31 TER. N.
ST PETERBURG, FL. 33710

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

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Registered Agent Signature: JOHNNY YATES

Article VI

The name and address of the incorporator is:

JOHNNY YATES
6444 31 TER. N.

ST PETERSBURG, FL 33710

Incorporator Signature: JOHNNY YATES

Article VII

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

Title: PRES
JOHNNY M YATES
6444 31 TER. N.
ST PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

10/09/2009