

**Electronic Articles of Incorporation
For**

P10000028455
FILED
April 01, 2010
Sec. Of State
jshivers

HARRIS 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:

HARRIS MARBLE & GRANITE INC.

Article II

The principal place of business address:

9025 MORRIS ROAD
FORT MYERS, FL. 33967

The mailing address of the corporation is:

9025 MORRIS ROAD
FORT MYERS, FL. 33967

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:

RONALD K HARRIS
9025 MORRIS ROAD
FORT MYERS, FL. 33967

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

P10000028455
FILED
April 01, 2010
Sec. Of State
jshivers

Registered Agent Signature: RONALD K. HARRIS

Article VI

The name and address of the incorporator is:

RONALD K. HARRIS
9025 MORRIS ROAD

FORT MYERS, FL 33967

Incorporator Signature: RONALD K. HARRIS

Article VII

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

Title: P
RONALD K HARRIS
9025 MORRIS ROAD
FORT MYERS, FL. 33967