

**Electronic Articles of Incorporation  
For**

P10000078718  
FILED  
September 27, 2010  
Sec. Of State  
jshivers

AMERICAN STONE AND TRAVERTINE 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:

AMERICAN STONE AND TRAVERTINE INC.

**Article II**

The principal place of business address:

816 E. 11TH AVE  
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

816 E. 11TH AVE  
NEW SMYRNA BEACH, FL. US 32169

**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:

WALLY H MILLER  
109 S MYRTLE AVE  
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: WALLY H MILLER

### **Article VI**

The name and address of the incorporator is:

WALTER MILLER  
816 E, 11TH AVE

NEW SMYRNA BEACH FL. 32169

Incorporator Signature: WALTER MILLER

### **Article VII**

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

Title: P  
WALTER H MILLER  
816 E 11TH AVE  
NEW SMYRNA BEACH, FL. 32169 US

Title: VP  
DWAYNE D LAWRENCE  
4150 S RIDGEWOOD AVE #8  
EDGEWATER, FL. 32141 US

### **Article VIII**

The effective date for this corporation shall be:

09/29/2010