

**Electronic Articles of Incorporation
For**

P10000098238
FILED
December 06, 2010
Sec. Of State
vingram

CMS GRANITE & STONE. 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:

CMS GRANITE & STONE. INC

Article II

The principal place of business address:

6410 TOWN N COUNTRY BLVD
TAMPA, FL. US 33615

The mailing address of the corporation is:

P.O.BOX 261282
TAMPA, FL. US 33685

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:

CHRISTOPHER M STEVENS
6410 TOWN N COUNTRY BLVD
TAMPA, FL. 33615

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

P10000098238
FILED
December 06, 2010
Sec. Of State
vingram

Registered Agent Signature: CHRISTOPHER M. STEVENS

Article VI

The name and address of the incorporator is:

CHRISTOPHER M. STEVENS
6410 TOWN N COUNTRY BLVD

TAMPA, FL 33615

Incorporator Signature: CHRISTOPHER M. STEVENS

Article VII

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

Title: P
CHRISTOPHER M STEVENS
6410 TOWN N CONTRY BLVD
TAMPA, FL. 33615 US

Title: VP
REBECCA S WALKER
6410 TOWN N COUNTRY BLVD
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

12/02/2010