

**Electronic Articles of Incorporation
For**

P10000103051
FILED
December 23, 2010
Sec. Of State
jshivers

BARONNI GRANITE & MARBLE DESIGN CORP.

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:

BARONNI GRANITE & MARBLE DESIGN CORP.

Article II

The principal place of business address:

525 SE 20TH STREET
APT: N
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

525 SE 20TH STREET
APT: N
FORT LAUDERDALE, FL. US 33316

Article III

The purpose for which this corporation is organized is:

GRANITE FABRICATION & INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

BARBARA FIELDS
525 SE 20TH STREET
APT: N
FORT LAUDERDALE, FL. 33316

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

P10000103051
FILED
December 23, 2010
Sec. Of State
jshivers

Registered Agent Signature: BARBARA FIELDS

Article VI

The name and address of the incorporator is:

BARBARA FIELDS
525 SE 20TH STREET
APT: N
FORT LAUDERDALE, FL 33316

Incorporator Signature: BARBARA FIELDS

Article VII

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

Title: P
BARBARA FIELDS
525 SE 20TH STREET, APT: N
FORT LAUDERDALE, FL. 33316 US

Title: VP
GEORGE FIELDS
525 SE 20TH STREET, APT:N
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

12/23/2010