

**Electronic Articles of Incorporation
For**

P11000064022
FILED
July 14, 2011
Sec. Of State
rdunlap

PYRAMIDS MARBLE AND 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:

PYRAMIDS MARBLE AND STONE, INC.

Article II

The principal place of business address:

500 GULF PARK DRIVE
CELEBRATION, FL. 34747

The mailing address of the corporation is:

8098 TRACEY CIRCLE
PORT CHARLOTTE, FL. 33981

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:

10000

Article V

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

SAHAR EL HARKY
500 GULF PARK DRIVE
CELEBRATION, FL. 34747

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

Registered Agent Signature: SAHAR EL HARKY

Article VI

The name and address of the incorporator is:

SAHAR EL HARKY
500 GULF PARK DRIVE

CELEBRATION, FL 34747

Electronic Signature of Incorporator: SAHAR EL HARKY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SAHAR EL HARKY
500 GULF PARK DRIVE
CELEBRATION, FL. 34747

Title: S.T.
AHMED EL BANNA
500 GULF PARK DRIVE
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

07/15/2011