

**Electronic Articles of Incorporation
For**

P11000065842
FILED
July 21, 2011
Sec. Of State
vingram

MCCULLOUGH FAMILY 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:

MCCULLOUGH FAMILY GRANITE, INC.

Article II

The principal place of business address:

609 NW 4TH AVENUE
OCALA, FL. 34475

The mailing address of the corporation is:

PO BOX 909
OCALA, FL. 34478

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:

7500

Article V

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

JEAN MCCULLOUGH
21110 SE 55TH STREET
MORRISTON, FL. 32668

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

Registered Agent Signature: JEAN MCCULLOUGH

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Article VI

The name and address of the incorporator is:

JEAN MCCULLOUGH
21110 SE 55TH STREET

MORRISTON, FL 32668

Electronic Signature of Incorporator: JEAN MCCULLOUGH

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,VP
JEAN MCCULLOUGH
21110 SE 55TH STREET
MORRISTON, FL. 32668

Title: S
LEE MCCULLOUGH
21110 SE 55TH STREET
MORRISTON, FL. 32668