

**Electronic Articles of Incorporation
For**

P12000034126
FILED
April 10, 2012
Sec. Of State
jshivers

EXPRESS GRANITE AND MARBLE 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:

EXPRESS GRANITE AND MARBLE CORP.

Article II

The principal place of business address:

2820 38TH AVE SE
NAPLES, FL. 34117

The mailing address of the corporation is:

2820 38TH AVE SE
NAPLES, FL. 34117

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.GRANITE AND CABINET
INSTALLATION.

Article IV

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

100

Article V

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

JOSE A DE LEON
2820 38 AVE SE
NAPLES, FL. 34117

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

Registered Agent Signature: JOSE A. DE LEON

Article VI

The name and address of the incorporator is:

JOSE A DE LEON
2820 38 TH AVE SE

NAPLES FLORIDA 34117

Electronic Signature of Incorporator: JOSE A DE LEON

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
JOSE A DE LEON
2820 38TH AVE SE
NAPLES, FL. 34117 FL

Title: VP
MARUJA DE LEON
2820 38TH AVE SE
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

04/08/2012