

**Electronic Articles of Incorporation
For**

P12000058658
FILED
July 02, 2012
Sec. Of State
jshivers

NATIONWIDE GRANITE 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:

NATIONWIDE GRANITE AND STONE INC.

Article II

The principal place of business address:

1705 CATTLEMEN ROAD S2
SARASOTA, FL. 34232

The mailing address of the corporation is:

1705 CATTLEMEN ROAD S2
SARASOTA, FL. 34232

Article III

The purpose for which this corporation is organized is:

GRANITE COUNTER TOPS AND TILE COUNTER TOPS

Article IV

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

1,000,000

Article V

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

DONALD E BECK
1705 CATTLEMEN ROAD S2
SARASOTA, FL. 34232

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

Registered Agent Signature: DONALD BECK

Article VI

The name and address of the incorporator is:

DONALD BECK
1705 CATTLEMEN RD. S1

SARASOTA FL, 34232

Electronic Signature of Incorporator: DONALD BECK

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
DONALD E BECK
3875 PAN AMERICAN BLVD.
NORTH PORT, FL. 34287

Title: VP
DONALD E BECK
3875 PAN AMERICAN BLVD
NORTH PORT, FL. 34287

Title: SECT
DONALD E BECK
3875 PAN AMERICAN BLVD
NORTH PORT, FL. 34287

Article VIII

The effective date for this corporation shall be:

07/02/2012