

**Electronic Articles of Incorporation  
For**

**P02000034174  
FILED  
March 28, 2002  
Sec. Of State**

LV GRANITES 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:

LV GRANITES INC.

**Article II**

The principal place of business address:

7500 N.W. 82ND PLACE  
MIAMI, FL. 33166

The mailing address of the corporation is:

P.O. BOX 661407  
MIAMI SPRINGS, FL. 33266

**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:

1000

**Article V**

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

VILMA Z CARMO  
221 LAWN WAY  
MIAMI SPRINGS, FL. 33266

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

Registered Agent Signature: VILMA Z. CARMO

**Article VI**

The name and address of the incorporator is:

LUIZ F. VERDECANNA  
221 LAWN WAY  
MIAMI SPRINGS, FL  
33166

Incorporator Signature: LUIZ F. VERDECANNA