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FILED

02 MAR 25 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

February 8, 2002

100005153351--0
-03/25/02--01043--022
*****70.00 *****70.00

Dear Department of State,

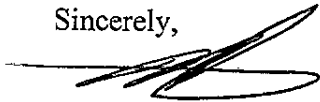
Enclosed please find the Articles of Incorporation for:

GRANITE FABRICATION CORP..

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment
of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,



Michael Lucci
7544 W Commercial Blvd
Lauderhill, FL 33319

ARTICLES OF INCORPORATION
OF
GRANITE FABRICATION CORP..

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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

ARTICLE I
Corporate Name & Address

The name of the corporation shall be Granite Fabrication Corp.. and the address is 7544 W. Commercial Blvd Lauderhill, Fl 33319.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is:

1. to engage in a granite sales center and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is 7544 W. Commercial Blvd Lauderhill, Fl 33319 and has named Michael Lucci as the registered agent.

ARTICLE VI
Initial Board of Directors & Incorporators

The number of directors/incorporators is one. (1)

The names and address of each person who is to serve as member of the board and be incorporators are:

NAME & ADDRESS

Michael Lucci
4955 NW 11th Terrace
Coral Springs, Fl 33076

Signature of above:



Michael Lucci, Director, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 14 day of March, 2002, before me personally appeared
Michael Lucci incorporators of

GRANITE FABRICATION CORP.

under the laws of the State of Florida, to me known to be the person/persons described in
and who executed the foregoing instrument and severally acknowledge the execution
thereof to be their free act and deed as such directors, for the uses and purposes therein
mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 3/18, 2002 in the county of Broward
and the State of Florida.

Bibi F Alladin
Notary Public-At-Large
State of
Florida

April 4th 2005
My commission expires



Bibi F Alladin
My Commission DD0154
Expires April 04 2005

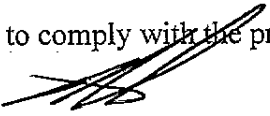
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

.....
In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance
with said act:

FIRST---GRANITE FABRICATION CORP.

Desiring to organize under the laws of the State of Florida, with its principal office,
as indicated in the articles of incorporation, at the city of Lauderhill has named
Michael Lucci to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned
entity at a place designated in this certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to keeping open said office.

By: , Agent-Michael Lucci

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