

**Electronic Articles of Incorporation
For**

P04000034961
FILED
February 24, 2004
Sec. Of State

BRAZILIAN GRANITE USA, 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:

BRAZILIAN GRANITE USA, INC.

Article II

The principal place of business address:

570 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL. US 34984

The mailing address of the corporation is:

570 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL. US 34984

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:

100

Article V

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

ANTHONY L SAMA
11124 LANDS END CHASE
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: ANTHONY SAMA

Article VI

The name and address of the incorporator is:

ANTHONY SAMA
11124 LANDS END CHASE
PORT ST. LUCIE, FL 34986

Incorporator Signature: ANTHONY SAMA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY L SAMA
11124 LANDS END CHASE
PORT ST. LUCIE, FL. 34986 US

Title: VP
TODD M MURPHY
128 SW PEACOCK BOULEVARD #201
PORT ST. LUCIE, FL. 34986 US

Title: VP
JORGE R AMBAR
3000 VIA ROYALE, UNIT 3001
JUPITER, FL. 33458 US

Title: VP
ODILON A VIEIRA
5123 LERNER WAY
GLOUCESTER, ON. K1J 1B3 CA