

**Electronic Articles of Incorporation  
For**

P05000099110  
FILED  
July 14, 2005  
Sec. Of State  
sprather

WGC GRANITE 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:

WGC GRANITE CORP

**Article II**

The principal place of business address:

6740 NW 37TH AVE  
MIAMI, FL. US 33147

The mailing address of the corporation is:

6740 NW 37TH AVE  
MIAMI, FL. US 33147

**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:

RAY PEREZ & ASSOCIATES PA  
13935 NW 1ST AVE  
MIAMI, FL. 33168

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

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Registered Agent Signature: RAY PEREZ

### **Article VI**

The name and address of the incorporator is:

RAY PEREZ & ASSOCIATES PA  
13935 NW 1ST AVE  
MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

### **Article VII**

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

Title: P  
GUSTAVO CABANELA  
6740 NW 37TH AVE  
MIAMI, FL. 33147 US

Title: VP  
GUSTAVO GIACONE  
6740 NW 37TH AVE  
MIAMI, FL. 33147 US

### **Article VIII**

The effective date for this corporation shall be:

07/14/2005