

**Electronic Articles of Incorporation
For**

P05000119502
FILED
August 26, 2005
Sec. Of State
shawkes

PALM BEACH GRANITE, 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:

PALM BEACH GRANITE, INC.

Article II

The principal place of business address:

4933 PURDUE DRIVE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

4933 PURDUE DRIVE
BOYNTON BEACH, FL. 33436

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:

LUCCIO M MAGALHAES
4933 PURDUE DRIVE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: LUCCIO M. MAGALHAES

Article VI

The name and address of the incorporator is:

LUCCIO M. MAGALHAES
4933 PURDUE DRIVE
BOYNTON BEACH, FL
33436

Incorporator Signature: LUCCIO M. MAGALHAES

Article VII

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

Title: P
LUCCIO M MAGALHAES
4933 PURDUE DRIVE
BOYNTON BEACH, FL. 33436

Title: VP
ALISON F GODOY
4933 PURDUE DRIVE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

08/26/2005