

**Electronic Articles of Incorporation
For**

P06000066985
FILED
May 11, 2006
Sec. Of State
thampton

SSA GRANITE CORP 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:
SSA GRANITE CORP INC

Article II

The principal place of business address:
7600 OMNI LANE
#206
FT. MYERS, FL. US 33905

The mailing address of the corporation is:
7600 OMNI LANE
#206
FT. MYERS, FL. US 33905

Article III

The purpose for which this corporation is organized is:
GRANITE COUNTERTOP INSTALLER

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:
SERGIO ARAUJO
7600 OMNI LANE
#206
FT. MYERS, FL. 33905

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

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Registered Agent Signature: SERGIO ARAUJO

Article VI

The name and address of the incorporator is:

NOEL BROWN
1672 WALDORF DR

NORTH PORT, FL. 34288

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
SERGIO ARAUJO
7600 OMNI LANE #206
FT. MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

05/11/2006