

**Electronic Articles of Incorporation
For**

P09000093700
FILED
November 13, 2009
Sec. Of State
jshivers

M & G GRANITE SPECIALIST CO

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:

M & G GRANITE SPECIALIST CO

Article II

The principal place of business address:

3466 LALANI BLVD
SARASOTA, FL. 34232

The mailing address of the corporation is:

P.O. BOX 51136
SARASOTA, FL. 34232

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FABRICATE AND INSTALL
COUNTERTOPS.

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:

DIANA I LONGORIA
3466 LALANI BLVD
SARASOTA, FL. 34232

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

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Registered Agent Signature: DIANA LONGORIA

Article VI

The name and address of the incorporator is:

DIANA LONGORIA
3466 LALANI BLVD

SARASOTA, FLORIDA 34232

Incorporator Signature: DIANA LONGORIA

Article VII

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

Title: P
MANUEL GUZMAN
3466 LALANI BLVD
SARASOTA, FL. 34232

Title: VP
ESTRADA GABRIEL
3466 LALANI BLVD
SARASOTA, FL. 34232

Title: S
ALBERTO HERNANDEZ
3466 LALANI BLVD
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

11/06/2009