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00 APR -5 PM 5:48

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM GRANITE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -5 PM 5:48

ARTICLES OF INCORPORATION OF

MILLENNIUM GRANITE CORPORATION

ARTICLE I - NAME

The name of this corporation is: MILLENNIUM GRANITE CORPORATION, with the principal place of business located at: 8009 NW 36TH. STREET STE 224, MIAMI, FL. 33166.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 8009 NW 36TH. STREET STE 224, MIAMI, FL. 33166.

The name of the initial Registered Agent of this corporation is: ROGINEI PINTO LIMA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation are:

ROGINEI PINTO LIMA, 8009 NW 36TH. STREET STE 224, MIAMI, FL. 33166.

AMAURY DE SOUSA, 8009 NW 36TH. STREET STE 224, MIAMI, FL. 33166.

FATIMA LUCIA COSTA SALES, 8009 NW 36TH. STREET STE 224, MIAMI, FL. 33166.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

ROGINEI PINTO LIMA, 8009 NW 36TH. STREET STE 224, MIAMI, FL. 33166.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd. day of April of 2000.


ROGINEI PINTO LIMA, Incorporator.

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CERTIFICATE DESIGNATING THE ADDRESS AND AN

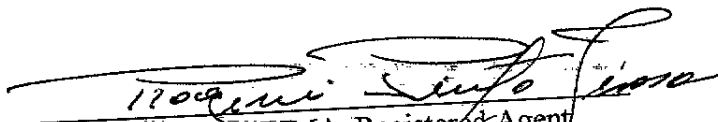
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MILLENNIUM GRANITE CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. ROGINEI PINTO LIMA as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of MILLENNIUM GRANITE CORPORATION, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 3rd. day of April of 2000.


ROGINEI PINTO LIMA, Registered Agent