

**Electronic Articles of Incorporation
For**

P02000111617
FILED
October 16, 2002
Sec. Of State

CARTHIAN 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:
CARTHIAN GRANITE, INC.

Article II

The principal place of business address:
5523 NORTH MILITARY TRAIL
1213
BOCA RATON, FL. 33496

The mailing address of the corporation is:
5523 NORTH MILITARY TRAIL
1213
BOCA RATON, FL. 33496

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:
100,000

Article V

The name and Florida street address of the registered agent is:
DAVID J NEWMAN
5523 NORTH MILITARY TRAIL
1213
BOCA RATON, FL. 33496

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

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Registered Agent Signature: DAVID J. NEWMAN

Article VI

The name and address of the incorporator is:

DAVID J. NEWMAN
5523 NORTH MILITARY TRAIL #1213
BOCA RATON, FL
33496

Incorporator Signature: DAVID J. NEWMAN