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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATION SERVICE COMPANY /SAL
Account Number : I20000000195
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FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN GRANITE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #

**ARTICLES OF INCORPORATION OF
ALL AMERICA GRANITE, INC.**
In compliance with Chapter 607, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: All America Granite, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Paulo Miranda,
One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is one thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc.,
One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Paulo Miranda, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: Angelica M. Calabrese
Angelica M. Calabrese, Assistant Secretary

Date: 3-3-2003

Paulo Miranda
Paulo Miranda, Incorporator

Date: 3-3-2003

FAX AUDIT #