

**Electronic Articles of Incorporation  
For**

**P03000064915  
FILED  
June 11, 2003  
Sec. Of State**

GRANITOS LITORAL USA, 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:

GRANITOS LITORAL USA, INC.

**Article II**

The principal place of business address:

1250 S POWERLINE RD  
B  
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1250 S POWERLINE RD  
B  
POMPANO BEACH, FL. 33064

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

CLAUDIO M MORELATO  
1250 S POWERLINE RD  
B  
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: CLAUDIO MANOEL MORELATO

### **Article VI**

The name and address of the incorporator is:

CLAUDIO MANOEL MORELATO  
1250 S POWERLINE RD SUITE B  
POMPANO BEACH, FL 33064  
USA

Incorporator Signature: CLAUDIO MANOEL MORELATO

### **Article VII**

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

Title: P  
CLAUDIO M MORELATO  
1250 S POWERLINE RD SUITE B  
POMPANO BEACH, FL. 33064

Title: S  
ADELIO CECATO  
RUA MARIO ANTONIO MODENESI, S/N  
IBIRACU, ES. 29670

### **Article VIII**

The effective date for this corporation shall be:

06/10/2003