

**Electronic Articles of Incorporation
For**

P03000109468
FILED
October 06, 2003
Sec. Of State

RS GRANITE INSTALLATIONS, 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:

RS GRANITE INSTALLATIONS, INC

Article II

The principal place of business address:

6425 W 24TH AVE
25
HIALEAH, FL. US 33016

The mailing address of the corporation is:

6425 W 24TH AVE
25
HIALEAH, FL. US 33016

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

Article V

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

RAY PEREZ & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL. 33168

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

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Registered Agent Signature: RAY PEREZ

Article VI

The name and address of the incorporator is:

RAY PEREZ & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

Article VII

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

Title: P
ROLANDO SIMI
6425 W 24TH AVE. #300
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

10/03/2003