

**Electronic Articles of Incorporation
For**

P03000118297
FILED
October 22, 2003
Sec. Of State

EXQUISITE KITCHEN & 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:

EXQUISITE KITCHEN & GRANITE, INC.

Article II

The principal place of business address:

3190 N.W. 77TH COURT
MIAMI, FL. US 33122

The mailing address of the corporation is:

C/O CORNERSTONE BUSINESS SOLUTIONS
6950 CYPRESS ROAD, SUITE 211
PLANTATION, FL. 33317

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:

EDDIE PRATS
3590 S. OCEAN BLVD
#304
PALM BEACH, FL. 33480

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

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Registered Agent Signature: EDDIE PRATS

Article VI

The name and address of the incorporator is:

LORI PRATS
CORNERSTONE BUSINESS SOLUTIONS
6950 CYPRESS ROAD, SUITE 211
PLANTATION, FL 33317

Incorporator Signature: LORI PRATS

Article VII

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

Title: P
EDDIE PRATS
3590 SOUTH OCEAN BLVD. #304
PALM BEACH, FL. 33480 US

Title: VP
ENRIQUE FUENTES
390 NW 86TH CT. #6
MIAMI, FL. 33126 US