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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

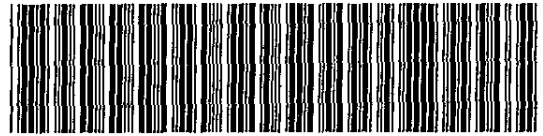
(Business Entity Name)

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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: AAR.GRANITE DISTRIBUTORS, CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Luiz Carlos Andreaci
Name (Printed or typed)

240 Hammond Dr
Address

Miami Springs, Fl 33166
City, State & Zip

(305) 456-2930
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AAR.GRANITE DISTRIBUTORS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3830 N.W. 62ND. AVE.
VIRGINIA GARDENS, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT/EXPORT/DISTRIBUTORS/RETAIL/WHOLESALERS.

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Luiz Carlos Andreaci -President
240 Hammond Dr.
Miami Springs, Fl 33166
Abdallah A. Ayoub -Vice President
Av. Cotovia # 141 Apt# 22 -Sao Paulo-Brazil
Juan Ramon Ferrio-Director (R.Julio Diniz # 82 -Sao Paulo-Brazil)

ARTICLE VI REGISTERED AGENT

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

Luiz Carlos Andreaci
240 Hammond Dr.
Miami Springs, Fl 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luiz Carlos Andreaci
240 Hammond Dr.
Miami Springs, Fl 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Jan/ 5th/2004

Date


Signature/Incorporator

Jan/ 5th/2004

Date

LUIZ C. ANDREACI