

**Electronic Articles of Incorporation
For**

**P04000022520
FILED
February 04, 2004
Sec. Of State**

PARADISE 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:

PARADISE GRANITE INC

Article II

The principal place of business address:

8275 S.W 152 AV
106
MIAMI, FL. 33193A A

The mailing address of the corporation is:

P.O BOX 741982
BOYNTON BEACH, FL. 33474

Article III

The purpose for which this corporation is organized is:

INSTALL COUNTER TOP,BAR TOPS & VANITY TOP ,ALL CUSTOM WORK
WITH GRANITE AND MARBLE.

Article IV

The number of shares the corporation is authorized to issue is:

02

Article V

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

GEOVANI SANTOS
8275 S.W 152 AV
106
MIAMI, FL. 33193

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

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Registered Agent Signature: GEOVANI SANTOS

Article VI

The name and address of the incorporator is:

GEOVANI SANTOS
P.O BOX 741982
BOYNTON BEACH - FL 33474

Incorporator Signature: GEOVANI SANTOS

Article VII

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

Title: P
SANTOS GEOVANI
PO BOX 741982
BOYNTON BEACH, FL. 33474

Title: V
SANTOS SHIRLENE
PO BOX 741982
BOYNTON BEACH, FL. 33474

Article VIII

The effective date for this corporation shall be:

01/28/2004