

**Electronic Articles of Incorporation  
For**

**P04000034021  
FILED  
February 20, 2004  
Sec. Of State**

EUROPEAN GRANITE INTERNATIONAL, 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:

EUROPEAN GRANITE INTERNATIONAL, INC.

**Article II**

The principal place of business address:

551 NE 5TH ST  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

551 NE 5TH ST  
POMPANO BEACH, FL. US 33060

**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:

RENE RODRIGUEZ  
551 NE 5TH ST  
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: RENE RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

ROY & HUGHES, PA  
2631 E. OAKLAND PARK BLVD #109  
FT. LAUDERDALE, FL 33306

Incorporator Signature: MICHELE J. SCHUCHMANN

### **Article VII**

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

Title: PD  
DONALD PETTIT  
551 NE 5TH ST.  
POMPANO BEACH, FL. 33060 US

Title: VPD  
RENE RODRIGUEZ  
551 NE 5TH ST.  
POMPANO BEACH, FL. 33060 US

### **Article VIII**

The effective date for this corporation shall be:

02/19/2004