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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROYAL GRANITE USA INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ROYAL GRANITE USA INC.

ARTICLE I - NAME

The name of this corporation is: **ROYAL GRANITE USA INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **May 1, 2004**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation is 1400 SW 137 Ave., Ste. F-102 Pembroke Pines, FL 33027, and the name and address of the initial registered agent is Teresa Ramos, at 1400 SW 137 Ave., Pembroke Pines, FL 33027.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

**Teresa Ramos
1400 SW 137 Ave., Ste. F-102
Pembroke Pines, FL 33027**

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which she agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

| | |
|------------------------------|-------------|
| Teresa Ramos | \$ 1,000.00 |
| 1400 SW 137 Ave., Ste. F-102 | 1000 shares |
| Pembroke Pines, FL 33027 | |

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is:

Teresa Ramos
1400 SW 137 Ave., Ste. F-102
Pembroke Pines, FL 33027

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Secretary/Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Teresa Ramos
1400 SW 137 Ave., Ste. F-102
Pembroke Pines, FL 33027

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of April of 2004

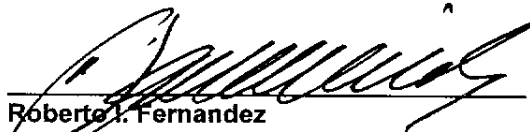
Teresa Ramos
Teresa Ramos

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

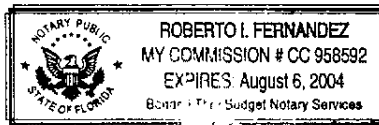
BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Teresa Ramos known to me and known by me to be the
person who executed the foregoing Articles of Incorporation and she
acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

26th day of April, 2004


Roberto L. Fernandez
Notary Public, State of Florida

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Teresa Ramos, at 1400 SW 137 Ave, Ste. F-102

Pembroke Pines, FL 33027 hereby is familiar and accepts the duties and
responsibilities as Registered Agent for Royal Granite USA Inc.

Dated April 26th, 2004

Teresa Ramos
Teresa Ramos