

**Electronic Articles of Incorporation
For**

P04000080579
FILED
May 20, 2004
Sec. Of State
tsmith

GRAND CANYON STONES 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:

GRAND CANYON STONES INC

Article II

The principal place of business address:

4100 N POWERLINE RD
I-4
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

4100 N POWERLINE RD
I-4
POMPANO BEACH, FL. 33073

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:

10,000

Article V

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

MARCOS A REZENDE
822 SE 9TH ST
PALM PLAZA
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: MARCOS A REZENDE

Article VI

The name and address of the incorporator is:

CARLOS A SILVA
2700 COCONUT BAY LN 3-D

SARASOTA, FL 34237

Incorporator Signature: CARLOS A SILVA

Article VII

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

Title: PD
CARLOS A SILVA
2700 COCONUT BAY LANE 3D
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

05/17/2004