

**Electronic Articles of Incorporation
For**

P04000090018
FILED
June 10, 2004
Sec. Of State
thampton

C & A GRANITE CREATIONS, 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:

C & A GRANITE CREATIONS, INC.

Article II

The principal place of business address:

900 E ATLANTIC BLVD
SUITE 17
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

900 E ATLANTIC BLVD
SUITE 17
POMPANO BEACH, FL. 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:

COLIMERIO A MONTERIO
22092 ACAPULCO COURT
BOCA RATON, FL. 33443

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

P04000090018
FILED
June 10, 2004
Sec. Of State
thampton

Registered Agent Signature: COLIMERIO A MONTIERO

Article VI

The name and address of the incorporator is:

ALAN D STUPARITZ
900 E ATLANTIC BLVD
SUITE 17
POMPANO BEACH FL 33060

Incorporator Signature: ALAN D STUPARITZ

Article VII

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

Title: PSTD
COLIMERIO A MONTEIRO
22092 ACAPULCO COURT
BOCA RATON, FL. 33443

Title: VP
AGIBIO A MONTEIRO
441 NW 46TH ST
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

06/10/2004