

**Electronic Articles of Incorporation
For**

P04000101642
FILED
July 07, 2004
Sec. Of State
jshivers

ELLIOBE GRANITE CORP

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:

ELLIOBE GRANITE CORP

Article II

The principal place of business address:

5630 LOUIS XIV
APT B
TAMPA, FL. 33614

The mailing address of the corporation is:

5630 LOUIS XIV
APT B
TAMPA, FL. 33614

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:

750

Article V

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

JOSE M VELAZQUEZ
5630 LOUIS XIV
APT B
TAMPA, FL. 33614

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

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Registered Agent Signature: JOSE M. VELAZQUEZ

Article VI

The name and address of the incorporator is:

JOSE M. VELAZQUEZ
5630 LOUIS XIV
APT B
TAMPA FL 33614

Incorporator Signature: JOSE M VELAZQUEZ

Article VII

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

Title: P
JOSE M VELAZQUEZ
5630 LOUIS XIV APT B
TAMPA, FL. 33614

Title: VP
CARLOS H GONZALEZ
5630 LOUIS XIV APT B
TAMPA, FL. 33614