

Electronic Articles of Incorporation For

P04000106031
FILED
July 16, 2004
Sec. Of State
jshivers

BELLA GRANITE, 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:

BELLA GRANITE, INC.

Article II

The principal place of business address:

2400 W. COPANS RD.
#8
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2400 W. COPANS RD.
#8
POMPANO BEACH, FL. US 33069

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:

1000

Article V

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

USIEL AHARON
10955 NW 21ST PLACE
CORAL SPRINGS, FL. 33071

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

P04000106031
FILED
July 16, 2004
Sec. Of State
jshivers

Registered Agent Signature: USIEL AHARON

Article VI

The name and address of the incorporator is:

DOREEN ABRAMS
8211 WEST BROWARD BLVD., #200
PLANTATION, FLORIDA 33324

Incorporator Signature: DOREEN ABRAMS

Article VII

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

Title: P
USIEL AHARON
10955 NW 21ST PLACE
CORAL SPRINGS, FL. 33071 US

Title: VP
LUIZ CARLOS DOS SANTOS
1750 SW 6TH PLACE
POMPANO BEACH, FL. 33069 US