

**Electronic Articles of Incorporation
For**

P04000113731
FILED
August 03, 2004
Sec. Of State
tburch

ELITE STONE SURFACES, 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:

ELITE STONE SURFACES, INC.

Article II

The principal place of business address:

5480 GULF BREEZE PARKWAY
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

5480 GULF BREEZE PARKWAY
GULF BREEZE, FL. US 32563

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:

TERRIE L NOWACKI
8210 RIVERSIDE LANDING WAY
NAVARRE, FL. 32566

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

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Registered Agent Signature: TERRIE L. NOWACKI

Article VI

The name and address of the incorporator is:

TERRIE L. NOWACKI
8210 RIVERSIDE LANDING WAY
NAVARRE, FL 32566

Incorporator Signature: TERRIE L. NOWACKI

Article VII

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

Title: P
TERRIE L NOWACKI
8210 RIVERSIDE LANDING WAY
NAVARRE, FL. 32566

Title: VP
GUILHERME SALGADO
1411 HIGHWAY 98, APT. B
MARY ESTHER, FL. 32569 US

Article VIII

The effective date for this corporation shall be:

08/01/2004