

**Electronic Articles of Incorporation  
For**

P04000122541  
FILED  
August 25, 2004  
Sec. Of State  
nculligan

GRANITE ART IMPORT EXPORT 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:

GRANITE ART IMPORT EXPORT CORP

**Article II**

The principal place of business address:

2722A TAMPA BAY BLVD  
TAMPA, FL. US 33607

The mailing address of the corporation is:

2722A TAMPA BAY BLVD  
TAMPA, FL. US 33607

**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:

2000

**Article V**

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

SANTIAGO M CARRERAS JR  
2722A TAMPA BAY BLVD  
TAMPA, FL. 33607

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

**P04000122541**  
**FILED**  
**August 25, 2004**  
**Sec. Of State**  
nculligan

Registered Agent Signature: SANTIAGO M CARRERAS

### **Article VI**

The name and address of the incorporator is:

SANTIAGO M CARRERAS  
2722A TAMPA BAY BLVD  
TAMPA FL 33607  
8138728072

Incorporator Signature: SANTIAGO M CARRERAS

### **Article VII**

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

Title: P  
DENISE HAUQUE  
7102 WOODFIELD DR  
TAMPA, FL. 33617 US

Title: VP  
RENATO KOPPER  
RUA ALFREDO SCHUETT #885  
PORTO ALEGRE, RS. 91330-120 BR

Title: D  
TERESA C ALVAREZ KOPPER  
RUA ALFREDO SCHUETT #885  
PORTO ALEGRE, RS. 91330-120 BR

Title: D  
FREDERICO ALVAREZ KOPPER  
RUA ALFREDO SCHUETT #885  
PORTO ALEGRE, RS. 91330-120 BR

### **Article VIII**

The effective date for this corporation shall be:

08/24/2004