

**Electronic Articles of Incorporation  
For**

P04000132440  
FILED  
September 21, 2004  
Sec. Of State  
dwhite

GRANITE DIRECT FABRICATION, 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:

GRANITE DIRECT FABRICATION, INC.

**Article II**

The principal place of business address:

5301NW 15TH STREET  
D10  
MARGATE, FL. 33063

The mailing address of the corporation is:

8604 NW 35TH STREET  
CORAL SPRINGS, FL. 33065

**Article III**

The purpose for which this corporation is organized is:

FABRICATION OF GRANITE AND MARBLE COUNTERS

**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:

REINALDO RIBEIRO  
8604 NW 35TH STREET  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: REINALDO RIBEIRO

### **Article VI**

The name and address of the incorporator is:

REINALDO RIBEIRO  
8604 NW 35TH STREET

CORAL SPRINGS, FL 33065

Incorporator Signature: REINALDO RIBEIRO

### **Article VII**

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

Title: P  
REINALDO RIBEIRO  
8604 NW 35TH STREET  
CORAL SPRINGS, FL. 33065

Title: VP  
DARIO RASINHAS  
3206 CORAL LAKE DRIVE  
CORAL SPRINGS, FL. 33065

Title: S  
REINALDO RIBEIRO  
8604 NW 35 STREET  
CORAL SPRINGS, FL. 33065

Title: T  
REINALDO RIBEIRO  
8604 NW 35TH STREET  
CORAL SPRINGS, FL. 33065

### **Article VIII**

The effective date for this corporation shall be:

09/21/2004