

**Electronic Articles of Incorporation  
For**

P05000009668  
FILED  
January 19, 2005  
Sec. Of State  
clewis

AMAZING GRANITE & MARBLE, 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:

AMAZING GRANITE & MARBLE, INC

**Article II**

The principal place of business address:

2100 NE 39TH ST  
20  
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2100 NE 39TH ST  
20  
LIGHTHOUSE POINT, FL. 33064

**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:

1,000

**Article V**

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

CSG - CAPITAL SERVICES GROUP INC  
822 SE 9TH ST  
PALM PLAZA  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARCOS A REZENDE

### **Article VI**

The name and address of the incorporator is:

DILMAR MARQUES DE CARVALHO  
2100 NE 39TH ST #20  
DEERFIELD BEACH, FL 33064

Incorporator Signature: DILMAR MARQUES DE CARVALHO

### **Article VII**

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

Title: PD  
DILMAR M CARVALHO  
2100 NE 39TH ST # 20  
LIGHTHOUSE POINT, FL. 33064

### **Article VIII**

The effective date for this corporation shall be:

01/18/2005