

**Electronic Articles of Incorporation
For**

P05000016633
FILED
February 01, 2005
Sec. Of State
nculligan

GLT 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:

GLT GRANITE & MARBLE INC

Article II

The principal place of business address:

1021 NW 49TH ST
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1021 NW 49TH ST
POMPANO BEACH, 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
POMPANO 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:

SEBASTIAO PIRES
1021 NW 49TH ST
POMPANO BEACH, FL 33064

Incorporator Signature: SEBASTIAO PIRES

Article VII

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

Title: PD
SEBASTIAO PIRES
1021 NW 49TH ST
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

02/01/2005