

**Electronic Articles of Incorporation
For**

P05000038128
FILED
March 14, 2005
Sec. Of State
shawkes

GRANITEX, 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:

GRANITEX, INC.

Article II

The principal place of business address:

6440 OLD WINTER GARDEN ROAD
ORLANDO, FL. US 32835

The mailing address of the corporation is:

7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

GRANITE, MARBLE, STONES, IMPORT & EXPORT, GRANITE COUNTERTOPS,
CERAMIC & GRANITE TILES AND HARDWOOD FLOORING, BRICK PAVERS
AND CONSTRUCTION MATERIALS IN GENERAL, RETAIL AND
WHOLESALE, WOOD CABINETS AND 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:

ENIO CARVALHO
7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL. FLORIDA

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

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Registered Agent Signature: ENIO CARVALHO

Article VI

The name and address of the incorporator is:

ENIO CARVALHO
7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL, 32819

Incorporator Signature: ENIO CARVALHO

Article VII

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

Title: PTD
ENIO CARVALHO
7575 KINGSPONTE PARKWAY#9
ORLANDO, FL. 32819 US

Title: VP,D
JOSE C CARVALHO
6440 OLD WINTER GARDEN ROAD
ORLANDO, FL. 32835

Title: S,D
JOSE E ARAUJO
6440 OLD WINTER GARDEN ROAD
ORLANDO, FL. 32835