

**Electronic Articles of Incorporation
For**

P05000047691
FILED
March 30, 2005
Sec. Of State
tburch

EAGLE GRANITE COUNTERTOPS AND CABINETS 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:

EAGLE GRANITE COUNTERTOPS AND CABINETS INC.

Article II

The principal place of business address:

22301 SW 66TH AVENUE
2204
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22301 SW 66TH AVENUE
2204
BOCA RATON, FL. 33428

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:

1000

Article V

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

ALEXANDRE D SILVA
22301 SW 66TH AVENUE
2204
BOCA RATON, FL. 33428

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

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Registered Agent Signature: ALEX SILVA

Article VI

The name and address of the incorporator is:

ALEXANDRE DOS SANTOS SILVA
22301 SW 66TH AVENUE SUITE 2204
BOCA RATON, FL 33428

Incorporator Signature: ALEX SILVA

Article VII

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

Title: PTVS
ALEXANDRE D SILVA
22301 SW 66TH AVENUE SUITE 2204
BOCA RATON, FL. 33428

Title: D
ALEXANDRE D SILVA
22301 SW 66TH AVENUE SUITE 2204
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

03/30/2005