

**Electronic Articles of Incorporation
For**

P05000059771
FILED
April 22, 2005
Sec. Of State
clewis

DAB GRANITE A LOT, 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:

DAB GRANITE A LOT, INC.

Article II

The principal place of business address:

2385 SE MARIPOSA AVE.
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

2385 SE MARIPOSA AVE.
PORT ST. LUCIE, FL. US 34952

Article III

The purpose for which this corporation is organized is:

TO BE ENGAGED IN THE BUSINESS OF PRODUCTION AND
INSTALLATION OF VANITY GRANITE COUNTERTOPS

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:

DIEGO RAMOS
2385 SE MARIPOSA AVE
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: DIEGO RAMOS

Article VI

The name and address of the incorporator is:

DIEGO RAMOS
2385 SE MARIPOSA AVE

PORT ST. LUCIE, FL 34952

Incorporator Signature: DIEGO RAMOS

Article VII

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

Title: P
DIEGO RAMOS
2385 SE MARIPOSA AVE
PORT ST. LUCIE, FL. 34952 US

Title: VP
LUZ P VILLALOBOS
2385 SE MARIPOSA AVE
PORT ST. LUCIE, FL. 34952 US

Article VIII

The effective date for this corporation shall be:

04/22/2005