

**Electronic Articles of Incorporation  
For**

P05000064857  
FILED  
May 03, 2005  
Sec. Of State  
clewis

BARREIRO GRANITE WHOLESALERS 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:

BARREIRO GRANITE WHOLESALERS INC

**Article II**

The principal place of business address:

2457 WEST 80TH ST  
BAY-3  
HIALEAH, FL. 33016

The mailing address of the corporation is:

2457 WEST 80TH ST  
BAY 1 & 2  
HIALEAH, FL. 33016

**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:

500

**Article V**

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

JORGE L BARREIRO  
9121 NW 171ST STREET  
MIAMI LAKES, FL. 33018

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

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Registered Agent Signature: JORGE L BARREIRO

### **Article VI**

The name and address of the incorporator is:

JORGE L BARREIRO  
9121 NW 171ST STREET  
MIAMI LAKES, FL 33018

Incorporator Signature: JORGE L. BARREIRO

### **Article VII**

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

Title: P  
JORGE L BARREIRO  
9121 NW 171ST STREET  
MIAMI LAKES, FL. 33018

Title: VP  
LUIS MENDES FERNANDES  
6115 NW 186TH ST APT. 308  
HIALEAH, FL. 33016

### **Article VIII**

The effective date for this corporation shall be:

05/03/2005