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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Brazilian Exotic Granite USA Corp.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Brazilian Exotic Granite USA Corp.

Article II. Address

The Corporation's mailing address is:
Brazilian Exotic Granite USA Corp.
6712 NW 82nd Avenue
Miami FL 33166

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
801 Brickell Avenue, Suite 1580
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Rafael Almeida Fassarella
Antonio Claudio Oliveira Santos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock


The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 10, 2005.

The undersigned incorporator executed these Articles of Incorporation on May 10, 2005. 

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President
by E.S. Davila as attorney-in-fact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Brazilian Exotic Granite USA Corp.

REGISTERED AGENT/OFFICE:

**NS Corporate Services Inc.
801 Brickell Avenue, Suite 1580
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.
by E.S. Davila as attorney-in-fact

Date: 5/10/2005.