

**Electronic Articles of Incorporation
For**

P05000097365
FILED
July 11, 2005
Sec. Of State
jshivers

GFG GRANITE MANUFACTURING, CORP.

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:

GFG GRANITE MANUFACTURING, CORP.

Article II

The principal place of business address:

6800 NW 39TH AVENUE
LOT 137
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6800 NW 39TH AVENUE
LOT 137
COCONUT CREEK, FL. US 33073

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:

ONE THOUSAND

Article V

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

GENARO F GROSSI
6800 NW 39TH AVENUE
LOT 137
COCONUT CREEK, FL. 33073

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

P05000097365
FILED
July 11, 2005
Sec. Of State
jshivers

Registered Agent Signature: GENARO FREITAS GROSSI

Article VI

The name and address of the incorporator is:

GENARO FREITAS GROSSI
6800 NW 39TH AVENUE LOT 137
COCONUT CREEK, FL 33073

Incorporator Signature: GENARO FREITAS GROSSI

Article VII

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

Title: P,D
GENARO F GROSSI
6800 NW 39TH AVENUE LOT 137
COCONUT CREEK, FL. 33073 US