

**Electronic Articles of Incorporation
For**

P05000099110
FILED
July 14, 2005
Sec. Of State
sprather

WGC GRANITE 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:

WGC GRANITE CORP

Article II

The principal place of business address:

6740 NW 37TH AVE
MIAMI, FL. US 33147

The mailing address of the corporation is:

6740 NW 37TH AVE
MIAMI, FL. US 33147

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:

100

Article V

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

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL. 33168

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

P05000099110
FILED
July 14, 2005
Sec. Of State
sprather

Registered Agent Signature: RAY PEREZ

Article VI

The name and address of the incorporator is:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

Article VII

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

Title: P
GUSTAVO CABANELA
6740 NW 37TH AVE
MIAMI, FL. 33147 US

Title: VP
GUSTAVO GIACONE
6740 NW 37TH AVE
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

07/14/2005