Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000183539 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

RAIZA GRANITE, CORPORATION

Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$78.75



39 AH SHE

ARTICL

OF

RAIZA GRANITE, CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

RAIZA GRANITE, CORPORATION

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
- To have perpetual succession by it's corporate

Name:

RAIZA GRANITE, CORPORATION

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

HOSOOO183539

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

JORGE D. HERNANDEZ-FAJARDO 2542 NW 79TH STREET C-320 MIAMI, FLORIDA 33147

The principal office shall be:

2542 NW 79TH STREET C-230 MIAML, FLORIDA 33147

ARTICLE VI

The initial Board of Directors shall consists of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

JORGE D. HERNANDEZ-FAJARDO 2542 NW 79TH STREET C-230 MIAMI, FLORIDA 33147 PRESIDENT

GLORIA MARINA FAJARDO 2542 NW 79TH STREET C-230 MIAML FLORIDA 33147 VICE-PRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

JORGE D. HERNANDEZ-FAJARDO 2542 NW 79TH STREET C-230 MIAMI, FLORIDA 33147 100%

UNC-01-5002 IS:35

EMP I RE

The name and address of the incorporator executing these Articles of incorporation is:

JORGE D. HERNANDEZ-FAJARDO 2542 NW 79TH STREET C-320 MIAMI, FLORIDA 33147

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 18th days of May of 2004.-

JORCE D. HERNANDEZ-FAJARDO

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

RAIZA GRANITE, CORPORATION

2. - The name and address of the registered agent and office is:

JORGE D. HERNANDEZ-FAJARDO 2542 NW 79TH STREET C-320 MIAMI, FLORIDA 33147

Having been named at registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

20.9 JATOT

HOSOOO183530

Signature:

Dated: July 29, 2005. -

OS AUG -1 AM IO: 10

HOSOOO183539

406-01-2005 12:33 <u>EMPIRE</u>