

**Electronic Articles of Incorporation  
For**

P05000107051  
FILED  
August 02, 2005  
Sec. Of State  
jshivers

CLASSIC GRANITE, 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:  
CLASSIC GRANITE, INC.

**Article II**

The principal place of business address:  
812 STARLIGHT COVE ROAD  
# 208  
ORLANDO, FL. 32828

The mailing address of the corporation is:  
812 STARLIGHT COVE ROAD  
# 208  
ORLANDO, FL. 32828

**Article III**

The purpose for which this corporation is organized is:  
TRANSACTION ANY AND ALL LAWFUL BUSINESS IN THE STATE OF  
FLORIDA. TO ENGAGE IN EVERY ASPECT OF FABRICATION AND  
INSTALLATION OF GRANITE AND MARBLE COUNTER TOPS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
5000

**Article V**

The name and Florida street address of the registered agent is:  
LUIS J PINEDA  
812 STARLIGHT COVE ROAD  
#208  
ORLANDO, FL, FL. 32828

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

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Registered Agent Signature: LUIS J. PINEDA

### **Article VI**

The name and address of the incorporator is:

LUIS J. PINEDA  
812 STARLIGHT COVE ROAD # 208  
ORLANDO, FL 32828

Incorporator Signature: LUIS J. PINEDA

### **Article VII**

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

Title: P  
LUIS J PINEDA  
812 STARLIGHT COVE ROAD # 208  
ORLANDO, FL. 32828

### **Article VIII**

The effective date for this corporation shall be:

08/01/2005