

**Electronic Articles of Incorporation
For**

P05000115671
FILED
August 19, 2005
Sec. Of State
tburch

TOP 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:

TOP GRANITE INC.

Article II

The principal place of business address:

285 NE 185TH STREET
6
MIAMI, FL. 33179

The mailing address of the corporation is:

9186 NW 117TH TERRACE
HIALEAH GARDENS, FL. 33018

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:

1000

Article V

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

ALFREDO CROSA
9186 NW 117 TERRACE
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: ALFREDO GABRIEL CROSA

Article VI

The name and address of the incorporator is:

ALFREDO GABRIEL CROSA
9186 NW 117 TERR.
HIALEAH GARDENS, FL 33018

Incorporator Signature: ALFREDO GABRIEL CROSA

Article VII

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

Title: P
ALFREDO G CROSA
9106 NW 117 TERR
HIALEAH GARDENS, FL. 33018