

**Electronic Articles of Incorporation
For**

P05000123919
FILED
September 08, 2005
Sec. Of State
clewis

GRANITE & MARBLE SPECIALTY, 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:

GRANITE & MARBLE SPECIALTY, INC.

Article II

The principal place of business address:

14947 SW 158 CT.
MIAMI, FL. US 33196

The mailing address of the corporation is:

14947 SW 158 CT.
MIAMI, FL. US 33196

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:

CRISTINA V GARCIA
14947 SW 158 COURT
MIAMI, FL. 33196

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

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Registered Agent Signature: CRISTINA V. GARCIA

Article VI

The name and address of the incorporator is:

DAVID GARCIA
14947 SW 158 COURT

MIAMI, FL 33196

Incorporator Signature: DAVID GARCIA

Article VII

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

Title: P
ALBERTO RAFAEL
260 NW 133 CT
MIAMI, FL. 33184

Title: VP/T
DAVID GARCIA
14947 SW 158 COURT
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

09/07/2005