

**Electronic Articles of Incorporation
For**

P05000129912
FILED
September 21, 2005
Sec. Of State
cblalock

BELLA GRANITE USA, 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:

BELLA GRANITE USA, INC

Article II

The principal place of business address:

2400 W COPANS ROAD
#8
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2400 W COPANS ROAD
#8
POMPANO BEACH, FL. 33069

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:

USIEL AHARON
10955 NW 21ST PLACE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: USIEL AHARON

Article VI

The name and address of the incorporator is:

USIEL AHARON
10955 NW 21ST PLACE
CORAL SPRINGS, FL 33071

Incorporator Signature: USIEL AHARON

Article VII

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

Title: P
USIEL AHARON
10955 NW 21ST PLACE
CORAL SPRINGS, FL. 33071

Title: VP
CENI SCHNEIDER
500 SW 9TH AVE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

09/20/2005