

**Electronic Articles of Incorporation
For**

P05000147808
FILED
November 04, 2005
Sec. Of State
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MOREDO GRANITES, CORP.

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:

MOREDO GRANITES, CORP.

Article II

The principal place of business address:

2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

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:

TAXPLACE, CORP
2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: CLAUDIO RIBEIRO

Article VI

The name and address of the incorporator is:

FERNANDO MOREDO
RUA JOSE MARQUES PRATA, 450
VARZEA DO PALACIO- GUARULHOS
SAO PAULO- SP, 07034-090- BRAZIL

Incorporator Signature: FERNANDO MOREDO

Article VII

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

Title: P/D
MOREDO GRANITES, CORP.
RUA JOSE MARQUES PRATA, 450
GUARULHOS, SP. 07034090 BR

Title: P
FERNANDO MOREDO
2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

Title: V/P
SILVIO N MOREDO
2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

Title: T
EDUARDO J MOREDO
2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

Title: D
HENRIQUE C MOREDO
2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

Article VIII

The effective date for this corporation shall be:

11/04/2005