

**Electronic Articles of Incorporation  
For**

P06000004539  
FILED  
January 09, 2006  
Sec. Of State  
bmcknight

MASTER TOUCH 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:

MASTER TOUCH GRANITE, INC.

**Article II**

The principal place of business address:

3131 WEST OAKRIDGE ROAD, APT 2-12  
ORLANOD, FL. 32809

The mailing address of the corporation is:

3131 WEST OAKRIDGE ROAD, APT 2-12  
ORLANOD, FL. 32809

**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:

SANDRA M MONTTOYA  
3131 WEST OAKRIDGE ROAD, APT 2-12  
ORLANDO, FL. 32809

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

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Registered Agent Signature: SANDRA M. MONTOYA

### **Article VI**

The name and address of the incorporator is:

LEONARDO INSUASTI MEJIA  
3131 WEST OAKRIDGE ROAD, APT 2-12

ORLANDO, FL 32809

Incorporator Signature: LEONARDO INSUASTI MEJIA

### **Article VII**

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

Title: P  
LEONARDO M INSUASTI  
3131 WEST OAKRIDGE ROAD, APT 2-12  
ORLANDO, FL. 32809

Title: VP  
SANDRA M MONTOYA  
3131 WEST OAKRIDGE ROAD, APT 2-12  
ORLANDO, FL. 32809

### **Article VIII**

The effective date for this corporation shall be:

01/10/2006