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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Global Granite and Materials, Inc.				
\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
rano	(Timed of typed)			
Orlando FL City,	32835 State & Zip			
	inal and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status Gregory Ma Name Gosy Stevens Orlando Fl. City,	Filing Fee Filing Fee & Certificate of Status & Certified Copy		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 MAR 16 PH 3:00

ARTICLE I NAME

ECRETACY The name of the Corporation shall be: Global Granite and Materials, TALLAHASSEE, FLURIDA

ARTICLE II PRINCIPAL OFFICE

The princial place of business/mailing address is: 6084 Stevenson Dr. #304 Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Building materials supplier

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Gregory M MacArthur 6084 Stevenson Dr #304 Orlando, FL 32835; President and Director

Luciane F Tavares 6084 Stevenson Dr #304 Orlando, FL 32835; Vice President and Director

Lucea Aparecida Domingos Tavares AV Marcio Egidio de Souza Aranha n 30 Jd Ipaussurama - Campinas SP - Brazil cep 130630-680, Director

ARTICLE VI REGISTERED AGENT

Gregory M MacArthur, 6084 Stevenson Dr #304 Orlando, FL 32835.

ARTICLE VII INCORPORATOR

Gregory M MacArthur, 6084 Stevenson Dr #304 Orlando, FL 32835

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

3/13/2006 Date