

**Electronic Articles of Incorporation
For**

P06000039940
FILED
March 20, 2006
Sec. Of State
jshivers

CM 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:

CM GRANITE INC

Article II

The principal place of business address:

17950 NW 6TH PLACE
MIAMI, FL. US 33169

The mailing address of the corporation is:

17950 NW 6TH PLACE
MIAMI, FL. US 33169

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:

PB&A FINANCIAL SERVICES CORP
174 NE 96TH ST
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: SANDRA A PEREZ

Article VI

The name and address of the incorporator is:

PB&A FINANCIAL SERVICES CORP
174 NE 96TH ST

MIAMI SHORES, FL 33138

Incorporator Signature: SANDRA A PEREZ

Article VII

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

Title: P
CESAR MARTINEZ
17950 NW 6TH PLACE
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

03/20/2006