

**Electronic Articles of Incorporation
For**

P06000041257
FILED
March 22, 2006
Sec. Of State
jshivers

OLMEDO'S GRANITE INSTALLATIONS, 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:

OLMEDO'S GRANITE INSTALLATIONS, INC.

Article II

The principal place of business address:

6129 COUNTRY FAIR, CIR.
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

6129 COUNTRY FAIR, CIR.
BOYNTON BEACH, FL. 33437

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:

10

Article V

The name and Florida street address of the registered agent is:

OLMEDO MAYOR SR.
6129 COUNTRY FAIR, CIR.
BOYNTON BEACH, FL. 33437

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

P06000041257
FILED
March 22, 2006
Sec. Of State
jshivers

Registered Agent Signature: OLMEDO MAYOR

Article VI

The name and address of the incorporator is:

OLMEDO MAYOR
6129 COUNTRY FAIR, CIR.

BOYNTON BEACH, FL 33437

Incorporator Signature: OLMEDO MAYOR

Article VII

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

Title: P
OLMEDO MAYOR SR.
6129 COUNTRY FAIR, CIR.
BOYNTON BEACH, FL. 33437

Title: VP
MARIA E MAYOR SR.
6129 COUNTRY FAIR, CIR.
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

03/22/2006