

Electronic Articles of Incorporation For

**P06000053242
FILED
April 14, 2006
Sec. Of State
thampton**

J & M 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:

J & M GRANITE, INC.

Article II

The principal place of business address:

2396 LYNN DRIVE
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

2396 LYNN DRIVE
WEST PALM BEACH, FL. US 33415

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:

JULIO A VERA
2396 LYNN DRIVE
WEST PALM BEACH, FL. 33415

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

P06000053242
FILED
April 14, 2006
Sec. Of State
thampton

Registered Agent Signature: JULIO A. VERA

Article VI

The name and address of the incorporator is:

JULIO A. VERA
2396 LYNN DRIVE

WEST PALM BEACH, FL 33415

Incorporator Signature: JULIO A. VERA

Article VII

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

Title: P
JULIO A VERA
2396 LYNN DRIVE
WEST PALM BEACH, FL. 33415 US

Title: VP
MARISOL CASTRO
2396 LYNN DRIVE
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

04/14/2006