

**Electronic Articles of Incorporation
For**

P06000056539
FILED
April 20, 2006
Sec. Of State
jshivers

AMERICAN GRANIT CORP

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:

AMERICAN GRANIT CORP

Article II

The principal place of business address:

1903 60TH PLACE
M3327
BRADENTON, FL. 34203

The mailing address of the corporation is:

1903 60TH PLACE
M3327
BRADENTON, FL. 34203

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:

500 000 000

Article V

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

US AG 24 INC.
1903 60H PLACE
M3327
BRADENTON, FL. 34203

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

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Registered Agent Signature: MICHAEL SCHUETT

Article VI

The name and address of the incorporator is:

MICHAEL SCHUETT
1903 60TH PLACE
M3327
B9RADENTON, FL 34203

Incorporator Signature: MICHAEL SCHUETT

Article VII

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

Title: P
CEM GOEKPINAR
MARKLANDSTR. 112
WUPPERTAL, D. 42279

Title: VP
MARTIN PAUL
MUELHEIMERSTR. 1A
DUESSELDORF, D. 40333

Article VIII

The effective date for this corporation shall be:

04/24/2006