

**Electronic Articles of Incorporation
For**

P06000083064
FILED
June 19, 2006
Sec. Of State
shawkes

SUNSHINE EXOTIC 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:

SUNSHINE EXOTIC GRANITE INC

Article II

The principal place of business address:

302 SW 33RD AVE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

302 SW 33RD AVE
DEERFIELD BEACH, FL. 33442

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:

1,000

Article V

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

SILVAIR F DA CUNHA
302 SW 33RD AVE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: SILVAIR F DA CUNHA

Article VI

The name and address of the incorporator is:

SILVAIR F DA CUNHA
302 SW 33RD AVE

DEERFIELD BEACH, FL 33442

Incorporator Signature: SILVAIR F DA CUNHA

Article VII

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

Title: PDS
SILVAIR F DA CUNHA
302 SW 33RD AVE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

06/16/2006