

**Electronic Articles of Incorporation
For**

P06000088885
FILED
July 03, 2006
Sec. Of State
dwhite

A & R GRANITE COUNTER TOPS 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:

A & R GRANITE COUNTER TOPS INC.

Article II

The principal place of business address:

3725 PEMBROKE RD
BAY 2
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3725 PEMBROKE RD
BAY 2
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

KITCHEN CABINETS, TILE, GRANITE, MARBLE, BATHROOM
REMODELING.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES OF ONE DOLLAR PAR VALUE

Article V

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

AMANDA R AYALA
4075 NE 1ST AVENUE
APT. #6
WILTON MANORS, FL. 33334

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

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Registered Agent Signature: AMANDA R AYALA

Article VI

The name and address of the incorporator is:

AMANDA R. AYALA
4075 NE 1ST AVENUE
APT. #6
WILTON MANORS, FL. 33334

Incorporator Signature: AMANDA R. AYALA

Article VII

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

Title: P
AMANDA R AYALA
4075 NE 1ST AVENUE
WILTON MANORS, FL. 33334

Title: VP
RENE OLANO JR
3725 PEMBROKE RD BAY 2
HOLLYWOOD, FL. 33021