

**Electronic Articles of Incorporation
For**

P06000093257
FILED
July 13, 2006
Sec. Of State
thampton

MK GRANITE 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:

MK GRANITE CORP.

Article II

The principal place of business address:

3230 NW 87 ST
MIAMI, FL. 33147

The mailing address of the corporation is:

3230 NW 87 ST
MIAMI, FL. 33147

Article III

The purpose for which this corporation is organized is:

GRANITE AND MARBLE COUNTERTOPS FABRICATION.

Article IV

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

100

Article V

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

KARLA X PEREZ
3230 NW 87 ST
MIAMI, FL. 33147

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

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Registered Agent Signature: KARLA X PEREZ

Article VI

The name and address of the incorporator is:

KARLA X PEREZ
3230 NW 87 ST

MIAMI, FLORIDA 33147

Incorporator Signature: KARLA X PEREZ

Article VII

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

Title: P
KARLA X PEREZ
3230 NW 87 ST
MIAMI, FL. 33147

Title: VP
MARVIN A PEREZ
3230 NW 87 ST
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

07/07/2006