

**Electronic Articles of Incorporation
For**

P06000094002
FILED
July 17, 2006
Sec. Of State
clewis

REAL 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:

REAL GRANITE COUNTER TOPS, INC.

Article II

The principal place of business address:

6362 CABLE AVE
COCOA, FL. US 32927

The mailing address of the corporation is:

6362 CABLE AVE
COCOA, FL. US 32927

Article III

The purpose for which this corporation is organized is:

MANUFACTURING - MANUFACTURING OF GRANITE COUNTER
TOPS.□□□□□□□□

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:

MICHAEL CALVACCA
6362 CABLE AVE
COCOA, FL. 32927

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

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Registered Agent Signature: MICHAEL CALVACCA

Article VI

The name and address of the incorporator is:

MICHAEL CALVACCA
6362 CABLE AVE

COCOA FL 32927

Incorporator Signature: MICHAEL CALVACCA

Article VII

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

Title: PVST
MICHAEL CALVACCA
6362 CABLE AVE
COCOA, FL. 32927 US

Title: D
MICHAEL CALVACCA
6362 CABLE AVE
COCOA, FL. 32927 US

Article VIII

The effective date for this corporation shall be:

07/16/2006