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FLORIDA PROFIT/NON PROFIT CORPORATION

A-1 GRANITE INSTALLATION, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
A-1 GRANITE INSTALLATION, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be

A-1 GRANITE INSTALLATION, CORP.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

A. Transact any and all lawful business in the state of Florida.
B. To engage in every aspect and service of granite and marble counter tops and cabinets for residential and commercial and all kind of granite and marble related services. To engage in the phase of construction and the manufacture and installation of tiles. To sell, purchase import and export construction materials at wholesale or retail...
C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

273 Pine Valley Rd.
Apt. B
Saint Cloud, FL 34769

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of $1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tulio Vergara
273 Pine Valley Rd.
Apt. B
Saint Cloud, FL 34769

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Tulio Vergara
273 Pine Valley Rd.
Apt., B
Saint Cloud, FL 34769

Ana Ruby Mondragon
273 Pine Valley Rd.
Apt., B
Saint Cloud, FL 34769

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time. The initial Board of Directors are composed of:

Tulio Vergara, President
Ana Ruby Mondragon, Vice-President

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These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th of August of 2006.

Tulio Vergara - president
Signature/Title

Ana Ruby Mondragon - vice president.
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Tulio Vergara and Ana Ruby Mondragon and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and officials seal this 14th day of August of 2006.

Wanda S. Marraro
Notary Public - State of Florida
COMM. #
My commission expires:

Wanda S Marraro
My Commission DD248921
Expires September 03, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

A-1 GRANITE INSTALLATION, CORP.

2 - The name and address of the registered agent and office is:

Tulio Vergara
273 Pine Valley Rd.
Apt. B
Saint Cloud, FL 34769

SIGNATURE Tulio Vergara
(CORPORATE OFFICER)

TITLE President

DATE 8 - 14 - 06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Tulio Vergara
(RESIDENT AGENT)

DATE 8 - 14 - 06.

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