

**Electronic Articles of Incorporation
For**

P06000122483
FILED
September 25, 2006
Sec. Of State
jshivers

GEORGE SOUSA 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:

GEORGE SOUSA GRANITE INC

Article II

The principal place of business address:

441 E 53RD ST
HIALEAH, FL. 33013

The mailing address of the corporation is:

441 E 53RD ST
HIALEAH, FL. 33013

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:

100 SHARES @ \$1.00 PAR VALUE

Article V

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

GEORGE HERNANDEZ SOUSA
441 E 53RD ST
HIALEAH, FL. 33013

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

P06000122483
FILED
September 25, 2006
Sec. Of State
jshivers

Registered Agent Signature: GIORGE HERNANDEZ SOUSA

Article VI

The name and address of the incorporator is:

GIORGE HERNANDEZ SOUSA
441 E 53RD ST

HIALEAH, FL 33013

Incorporator Signature: GIORGE HERNANDEZ SOUSA

Article VII

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

Title: P
GIORGE HERNANDEZ SOUSA
441 E 53RD ST
HIALEAH, FL. 33013