

Electronic Articles of Incorporation For

**P06000125847
FILED
October 02, 2006
Sec. Of State
bmcknight**

E.J. GRANITE & MARBLE WORKS, 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:

E.J. GRANITE & MARBLE WORKS, INC

Article II

The principal place of business address:

700 RICH DRIVE
APT 108
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

700 RICH DRIVE
APT 108
DEERFIELD BEACH, FL. US 33441

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:

1,000

Article V

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

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DR
STE E
BOCA RATON, FL. 334286530

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

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Registered Agent Signature: PAULO OLIVEIRA

Article VI

The name and address of the incorporator is:

ENIO JOSE COELHO
700 RICH DRIVE
APT 108
DEERFIELD BEACH, FL - 33441

Incorporator Signature: ENIO JOSE COELHO

Article VII

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

Title: P
ENIO J COELHO
700 RICH DRIVE APT 108
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

10/02/2006