

**Electronic Articles of Incorporation  
For**

P06000143787  
FILED  
November 15, 2006  
Sec. Of State  
bmcknight

A & E 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:

A & E GRANITE , INC.

**Article II**

The principal place of business address:

8540 NW 177 ST  
MIAMI, FL. 33015

The mailing address of the corporation is:

8540 NW 177 ST  
MIAMI, FL. 33015

**Article III**

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSSINESS  
PERMITTED UNDER THE LAWS OF UNITED STATE OF AMERICA AND THE  
LAWS OF STATE OF FLORIDA

**Article IV**

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

500 SHARES COMMON STOCK \$1 PAR VALUE

**Article V**

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

EDDY GONZALEZ  
8540 NW 177 STREET  
MIAMI, FL. 33015

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

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Registered Agent Signature: EDDY GONZALEZ

### **Article VI**

The name and address of the incorporator is:

EDDY GONZALEZ  
8540 NW 177 ST

MIAMI, FL, 33015

Incorporator Signature: EDDY GONZALEZ

### **Article VII**

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

Title: P  
EDDY GONZALEZ  
8540 NW 177 ST  
MIAMI, FL. 33015

Title: VP  
ALEXANDER LEON  
4330 WEST 10 COURT  
HIALEAH, FL. 33012

### **Article VIII**

The effective date for this corporation shall be:

11/15/2006