

**Electronic Articles of Incorporation
For**

P06000154899
FILED
December 15, 2006
Sec. Of State
clewis

ONYX GRANITE COUNTERTOPS 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:

ONYX GRANITE COUNTERTOPS INC

Article II

The principal place of business address:

1353 PINE AVE.
ORLANDO, FL. 32824

The mailing address of the corporation is:

1353 PINE AVE.
ORLANDO, FL. 32824

Article III

The purpose for which this corporation is organized is:

GRANIE COUNTERTOPS ,CABINETS, TILES INSTALLATION AND ANY
AND ALL LAWFUL BUSINESS.

Article IV

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

100 NO PAR VALUE

Article V

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

JOSE HUMBERTO
2143 LAKE DEBRA DR.
1018
ORLANDO, FL. 32835

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

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Registered Agent Signature: JOSE HUMBERTO

Article VI

The name and address of the incorporator is:

JOSE HUMBERTO
2143 LAKE DEBRA DR.
1018
ORLANDO FL 32835

Incorporator Signature: JOSE HUMBERTO

Article VII

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

Title: P
JOSE HUMBERTO
2143 LAKE DEBRA DR.
ORLANDO, FL. 32835

Title: VP
MARIA ADRIANO
2143 LAKE DEBRA DR.
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

12/15/2006