

**Electronic Articles of Incorporation  
For**

P06000154947  
FILED  
December 19, 2006  
Sec. Of State  
Ipooe

APOS 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:

APOS GRANITE INC.

**Article II**

The principal place of business address:

4455 E 10 LANE  
HIALEAH, FL. 33013

The mailing address of the corporation is:

4455 E 10 LANE  
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

**Article V**

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

AMADO RIVERA  
4455 E 10 LANE  
HIALEAH, FL. 33013

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

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Registered Agent Signature: AMADO RIVERA

### **Article VI**

The name and address of the incorporator is:

AMADO RIVERA  
4455 E 10 LANE

HIALEAH, FL 33013

Incorporator Signature: AMADO RIVERA

### **Article VII**

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

Title: P  
AMADO RIVERA  
4455 E 10 LANE  
HIALEAH, FL. 33013

Title: VP  
ELIO REYES  
4455 E 10 LANE  
HIALEAH, FL. 33013

### **Article VIII**

The effective date for this corporation shall be:

12/19/2006