

**Electronic Articles of Incorporation
For**

P06000157819
FILED
December 29, 2006
Sec. Of State
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GRANITE & MARBLE R US 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:

GRANITE & MARBLE R US INC.

Article II

The principal place of business address:

7060 NW 174TH TER APT 204
MIAMI, FL. 33015

The mailing address of the corporation is:

7060 NW 174TH TER APT 204
MIAMI, FL. 33015

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:

2000 SHARES AT .01 PAR VALUE

Article V

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

VIVIAN REY
7060 NW 174TH TER APT 204
MIAMI, FL. 33015

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

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Registered Agent Signature: VIVIAN REY

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
VIVIAN REY
7060 NW 174TH TER APT 204
MIAMI, FL. 33015

Title: S
YAMILET RODRIGUEZ
7060 NW 174TH TER APT 204
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/01/2007