Electronic Articles of Incorporation For

P07000002838 FILED January 08, 2007 Sec. Of State jshivers

ALL STAR KITCHEN & 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:

ALL STAR KITCHEN & GRANITE INC

Article II

The principal place of business address:

7400 KIMBERLY BLVD 102A NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

7400 KIMBERLY BLVD 102A NORTH LAUDERDALE, FL. 33068

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: 10000

Article V

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

DAISY MONGE 7400 KIMBERLY BLVD 102A NORTH LAUDERDALE, FL. 33068 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAISY MONGE

Article VI

The name and address of the incorporator is:

ANTOINETTE ECHEVARRIA 8688 NW 27TH STREET

CORAL SPRINGS, FL 33065

Incorporator Signature: ANTOINETTE ECHEVARRIA

Article VII

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

Title: P ELVIS M MONGE 7400 KIMBERLY ROAD 102A NORTH LAUDERDALE, FL. 33068

Title: VP DAISY MONGE 7400 KIMBERLY ROAD 102A NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

01/05/2007