

JAN-10 2007

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FLORIDA PROFIT/NON PROFIT CORPORATION

baro granite, inc.

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(4)

ARTICLES OF INCORPORATION

OF

BARO GRANITE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BARO GRANITE, INC.

ARTICLE II

This corporation shall commence existence : JANUARY 11, 2007.

ARTICLE III

The principal place of business of this corporation: 9090 NW SOUTH RIVER DRIVE, # 33, MIAMI, FL 33166.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PEDRO P. BARO, 9410 W FLAGLER STREET, # 409, MIAMI, FL 33174.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

PEDRO P. BARO

9410 W FLAGLER ST.

409

MIAMI, FL 33174

ARTICLE VIII

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.

2444 NW 7TH PLACE

MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 10TH day of JANUARY, 2007.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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EMPIRE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SARO GRANITE INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

[Signature]
REGISTERED AGENT

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