

**Electronic Articles of Incorporation
For**

P07000016285
FILED
February 05, 2007
Sec. Of State
dcushing

GRANITE & GLASS, 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 & GLASS, INC

Article II

The principal place of business address:

3010 CORAL RIDGE DR
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3010 CORAL RIDGE DR
CORAL SPRINGS, FL. US 33065

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:

15,000 SHARES \$ 1.00 EACH

Article V

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

LUIS A FERNANDEZ
3010 CORAL RIDGE DR
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: LUIS FERNANDEZ

Article VI

The name and address of the incorporator is:

LUIS FERNANDEZ
3010 CORAL RIDGE DR

CORAL SPRINGS FL 33065

Incorporator Signature: LUIS FERNANDEZ

Article VII

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

Title: D
LUIS A FERNANDEZ
3010 CORAL RIDGE DR
CORAL SPRINGS, FL. 33065 US

Title: D
BENJAMIN FERNANDEZ
6332-A SEVEN SPRING BLVD
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

02/05/2007