

**Electronic Articles of Incorporation
For**

P07000019738
FILED
February 13, 2007
Sec. Of State
jshivers

AURELIO 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:

AURELIO GRANITE INC

Article II

The principal place of business address:

2103 W SITKA ST
TAMPA, FL. US 33604

The mailing address of the corporation is:

2103 W SITKA ST
TAMPA, FL. US 33604

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:

1000

Article V

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

AURELIO MILAN
2103 W SITKA ST
TAMPA, FL. 33604

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

P07000019738
FILED
February 13, 2007
Sec. Of State
jshivers

Registered Agent Signature: AURELIO MILAN

Article VI

The name and address of the incorporator is:

AURELIO MILAN
2103 W SITKA ST

TAMPA FL 33604

Incorporator Signature: AURELIO MILAN

Article VII

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

Title: P
AURELIO MILAN
2103 W SITKA ST
TAMPA, FL. 33604 US

Title: VP
YOSVANY DIAZ
2103 W SITKA ST
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

02/13/2007