

**Electronic Articles of Incorporation
For**

P07000026300
FILED
February 27, 2007
Sec. Of State
jshivers

EVOLUTION 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:
EVOLUTION GRANITE, INC.

Article II

The principal place of business address:
2682 B#1 OVERLAND ROAD
B#1
APOPKA, FL. 32703

The mailing address of the corporation is:
2682 B#1 OVERLAND ROAD
B#1
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:
COMMERCIAL & WHOLESALE FOR COUNTER TOPS, AND HOME
IMPROVEMENT (KITCHEN, BATHROOMS, LIVING ROOMS, BEDROOMS,
ETC..

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ALEJANDRO G CAPRETTI
2817 WESTFAIRBANKS ACE
ORLANDO, FL. 32789

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

P07000026300
FILED
February 27, 2007
Sec. Of State
jshivers

Registered Agent Signature: ALEJANDRO G CAPRETTI

Article VI

The name and address of the incorporator is:

NORMAN REYES
40441 PARK EDEN CIRCLE

ORLANDO, FL. 32810

Incorporator Signature: NORMAN REYES

Article VII

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

Title: DIR
NORMAN REYES
40441 PARK EDEN CIRCLE
ORLANDO, FL. 32810

Title: DIR
ALEJANDRO G CAPPRETTI
2817 WEST FAIRBANKS AVE
ORLANDO, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/23/2007