

**Electronic Articles of Incorporation  
For**

P07000027882  
FILED  
March 02, 2007  
Sec. Of State  
wcunningham

AJ 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:

AJ GRANITE INC

**Article II**

The principal place of business address:

3300 NORTH KEY DR  
#6E  
FT MYERS, FL. US 33907

The mailing address of the corporation is:

3300 NORTH KEY DR  
#6E  
FT MYERS, FL. US 33907

**Article III**

The purpose for which this corporation is organized is:

GRANITE INSTALLER

**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:

ABRAAO J PIRES  
3300 NORTH KEY DR  
#6E  
FT MYERS, FL. 33907

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

**P07000027882**  
**FILED**  
**March 02, 2007**  
**Sec. Of State**  
wcunningham

Registered Agent Signature: ABRAAO J PIRES

### **Article VI**

The name and address of the incorporator is:

NOEL BROWN  
1872 TAMIAMI TRAIL SOUTH  
SUITE G  
VENICE, FL 34293

Incorporator Signature: NOEL BROWN

### **Article VII**

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

Title: DP  
ABRAAO J PIRES  
3300 NORTH KEY DR  
FT MYERS, FL. 33907 US

### **Article VIII**

The effective date for this corporation shall be:

03/02/2007