

**Electronic Articles of Incorporation
For**

P07000038454
FILED
March 27, 2007
Sec. Of State
thampton

S & M 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:

S & M GRANITE, INC.

Article II

The principal place of business address:

1150 E SAMPLE ROAD
UNIT 309
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1150 E SAMPLE ROAD
UNIT 309
POMPANO BEACH, FL. US 33064

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:

ONE THOUSAND

Article V

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

FARLEY DOS SANTOS
1150 E SAMPLE ROAD
UNIT 309
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: FARLEY DOS SANTOS

Article VI

The name and address of the incorporator is:

FARLEY DOS SANTOS
1150 E SAMPLE ROAD
UNIT 309
POMPANO BEACH, FL 33064

Incorporator Signature: FARLEY DOS SANTOS

Article VII

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

Title: P,D
FARLEY DOS SANTOS
1150 E SAMPLE ROAD UNIT 309
POMPANO BEACH, FL. 33064 US