

**Electronic Articles of Incorporation
For**

P07000056802
FILED
May 10, 2007
Sec. Of State
thampton

TOPAZ GRANITE, CORP.

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:

TOPAZ GRANITE, CORP.

Article II

The principal place of business address:

692 ATLANTIS RD
MELBOURNE, FL. US 32904

The mailing address of the corporation is:

692 ATLANTIS RD
MELBOURNE, FL. US 32904

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:

SHOCKMEDIA CORPORATION
1650 SAND LAKE RD
110
ORLANDO, FL. 32809

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

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Registered Agent Signature: JOSE JARDIM JUNIOR

Article VI

The name and address of the incorporator is:

PAEKAN CLAUDIN
692 ATLANTIS RD

MELBOURNE, FL 32904

Incorporator Signature: PAEKAN CLAUDIN

Article VII

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

Title: P
PAEKAN CLAUDIN
692 ATLANTIS RD
MELBOURNE, FL. 32904 US

Title: P
TUCKER MARCHESO
P.O. BOX 700341
WABASSO, FL. 32970 US