

**Electronic Articles of Incorporation
For**

P07000058144
FILED
May 15, 2007
Sec. Of State
jshivers

EGP 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:

EGP GRANITE INC

Article II

The principal place of business address:

4704 PEBBLEPOINT PLACE
TAMPA, FL. 33634

The mailing address of the corporation is:

4704 PEBBLEPOINT PLACE
TAMPA, FL. 33634

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:

500

Article V

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

ERNEIDO G PEREZ
4704 PEBBLEPOINT PLACE
TAMPA, FL. 33634

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

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Registered Agent Signature: ERNEIDO GONZALEZ PEREZ

Article VI

The name and address of the incorporator is:

ERNEIDO GONZALEZ PEREZ
4704 PEBBLE POINT PLACE

TAMPA , FL 33634

Incorporator Signature: ERNEIDO GONZALEZ PEREZ

Article VII

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

Title: P
ERNEIDO G PEREZ
4704 PEBBLEPOINT PLACE
TAMPA, FL. 33634