

**Electronic Articles of Incorporation
For**

P07000068375
FILED
June 12, 2007
Sec. Of State
jshivers

GRANITE & MARBLE SOLUTIONS, 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:

GRANITE & MARBLE SOLUTIONS, INC.

Article II

The principal place of business address:

6905 N.W. 42ND STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

6905 N.W. 42ND STREET
MIAMI, FL. US 33166

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:

100

Article V

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

ELSA PALMER-PERRYMAN
6905 N.W. 42ND STREET
MIAMI, FL. 33166

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

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Registered Agent Signature: ELSA PALMER-PERRYMAN

Article VI

The name and address of the incorporator is:

ELSA PALMER-PERRYMAN
6905 N.W. 42ND STREET

MIAMI, FL 33166

Incorporator Signature: ELSA PALMER-PERRYMAN

Article VII

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

Title: P
ELSA PALMER-PERRYMAN
6905 N.W. 42ND STREET
MIAMI, FL. 33166 US

Title: VP
RICHARD A PALMER
6905 N.W. 42ND STREET
MIAMI, FL. 33166

Title: SEC
JAMES L PERRYMAN
6905 N.W. 42ND STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

06/14/2007