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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton JUN 19 2007

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June 14, 2007

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation of: MINAMI GRANITE DESIGNS, INC.

Gentlemen:

Please, find enclosed, original, and one copy of the Articles of Incorporation of MINAMI GRANITE DESIGNS, INC. Also, a check in the amount of SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS (\$78.75) for corresponding fees.

Once the articles are filed and the charter issued, please send to this office the copy and corresponding charter.

Sincerely yours,

  
Felipe R. Pacheco

FRP/sma  
Encl.

**ARTICLES OF INCORPORATION**  
**OF**  
**MINAMI GRANITE DESIGNS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I:**

The name of the corporation is:

MINAMI GRANITE DESIGNS, INC.

**ARTICLE II:**

The duration of the corporation is perpetual.

**ARTICLE III:**

The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

**ARTICLE IV:**

The corporation may issue **ONE THOUSAND (1,000)** shares of voting common stock of par value **ONE DOLLAR (\$1.00)** each share with preemptive rights preserved.

**ARTICLE V:**

The street address of the initial office of the corporation is 31753 Baymont Loop, Wesley Chapel, Florida 33543-8156 and the name of its initial registered agent is WENCESLAO MINAMI, at 31753 Baymont Loop, Wesley Chapel, Florida 33543-8156.

Having been named as registered agent and to accept service of process for the above

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stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agent's signature:

  
WENCESLAO MINAMI

#### ARTICLE VI:

The name and address of the initial director of the corporation is:

**WENCESLAO MINAMI**, 31753 Baymont Loop, Wesley Chapel, Florida 33543-8156.

#### ARTICLE VII:

The names and addresses of the initial officers of the corporation are:

NAME:	OFFICE:	ADDRESS:
WENCESLAO MINAMI	PRESIDENT	31753 Baymont Loop, Wesley Chapel, Florida 33543-8156
ELIZABETH OBREGON	VICE-PRESIDENT-TREASURER	31753 Baymont Loop, Wesley Chapel, Florida 33543-8156
CRISTIAN MINAMI	SECRETARY	31753 Baymont Loop, Wesley Chapel, Florida 33543-8156

#### ARTICLE VIII:

The name and address of the incorporator of this corporation is:

**WENCESLAO MINAMI**, 31753 Baymont Loop, Wesley Chapel, Florida 33543-8156

  
WENCESLAO MINAMI

(SEAL)

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of June, 2007, by WENCESLAO MINAMI, personally known to me.

  
FELIPE R. PACHECO-NOTARY PUBLIC  
STATE OF FLORIDA