

**Electronic Articles of Incorporation
For**

P07000091029
FILED
August 13, 2007
Sec. Of State
jshivers

ROLLING STONES 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:

ROLLING STONES GRANITE, INC.

Article II

The principal place of business address:

2701 SOUTH BAYSHORE DRIVE
602
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2701 SOUTH BAYSHORE DRIVE
602
COCONUT GROVE, FL. 33133

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:

HOSEY HERNANDEZ
2701 SOUTH BAYSHORE DRIVE
602
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: HOSEY HERNANDEZ

Article VI

The name and address of the incorporator is:

HOSEY HERNANDEZ
2701 SOUTH BAYSHORE DRIVE
602
COCONUT GROVE, FL 33133

Incorporator Signature: HOSEY HERNANDEZ

Article VII

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

Title: P
EDUARDO H PROCORO-SILVA
2701 SOUTH BAYSHORE DRIVE, SUITE 602
COCONUT GROVE, FL. 33133

Title: VP
HOSEY HERNANDEZ
2701 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

08/13/2007