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2007 AUG 30 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 8-30

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A + S Granite Corp. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sebastian Puchalski
Name (Printed or typed)

21 White Hurst Ln.
Address

Palm Coast, FL 32164
City, State & Zip

386 585-4336
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR**

A & S GRANITE CORP., INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A & S GRANITE CORP., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PLACE OF BUSINESS: MAILING ADDRESS:
2 MARKET PL UNIT E 21 WHITE HURST LN.
PALM COAST, FL 32167 PALM COAST, FL 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANACT IN ANY OR ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES,
THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF
COMMON STOCK HAVING A \$1.00 PAR VALUE.

ARTICLE V INITIAL DIRECTORS (optional)

The name(s), address (es) and title(s):

THIS CORPORATION SHALL HAVE NO DIRECTORS, INITIALLY. THE AFFAIRS OF THE
CORPORATION WILL BE MANAGED BY THE SHAREHOLDERS UNTIL SUCH TIME
DIRECTORS ARE DESIGNATED AS PROVIDED BY THE BYLAWS.

ARTICLE VI INITIAL OFFICERS (optional)

The name(s), address (es) and title(s):

SEBASTIAN PUCHALSKI
PRESIDENT
21 WHITE HURST LN.
PALM COAST, FL 32164

ADAM KAPELINSKI
VICE-PRESIDENT
190 PEBBLE BEACH BLVD. APT # 201
NAPLES, FL 34113

ARTICLE VII REGISTERED AGENT

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

SEBASTIAN PUCHALSKI
PRESIDENT
21 WHITE HURST LN.
PALM COAST, FL 32164

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

SEBASTIAN PUCHALSKI
PRESIDENT
21 WHITE HURST LN.
PALM COAST, FL 32164

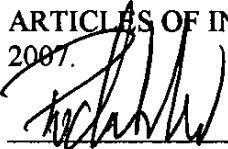
ARTICLE XI TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE X PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 8. 23 DAY OF 2007 2007.

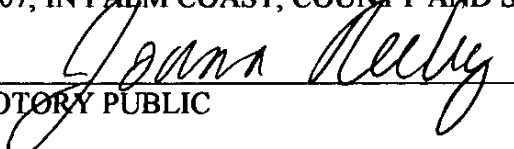


SEBASTIAN PUCHALSKI

STATE OF FLORIDA
COUNTY FLAGLER

BEFORE ME PERSONALLY APPEARED SEBASTIAN PUCHALSKI, TO ME WELL KNOWN AND KNOW TO ME TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND THEY PURPOSE THEREIN EXPRESSED.

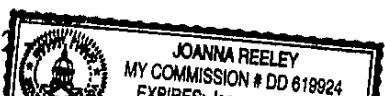
WITNESS MY HAND AND OFFICIAL SEAL THIS 23rd DAY OF August 2007, IN PALM COAST, COUNTY AND STATE AFORESAID.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

A & S GRANITE CORP., INC



8/21/2007

ARTICLE VII REGISTERED AGENT

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

SEBASTIAN PUCHALSKI
PRESIDENT
21 WHITE HURST LN.
PALM COAST, FL 32164

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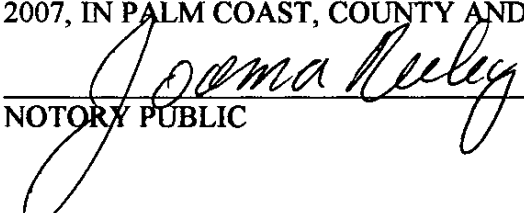


SEBASTIAN PUCHALSKI

STATE OF FLORIDA
COUNTY FLAGLER

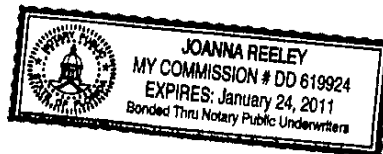
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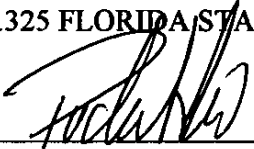
NOTARY PUBLIC

MY COMMISSION EXPIRES:



REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
SEBASTIAN PUCHALSKI

TITLE _____
PRESIDENT

DATE 8.23.07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA