

**Electronic Articles of Incorporation
For**

P07000104707
FILED
September 20, 2007
Sec. Of State
jshivers

MST GRANITE CORP

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:

MST GRANITE CORP

Article II

The principal place of business address:

1228 S. MILITARY TRL
2125
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1228 S. MILITARY TRL
2125
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□GRANITE MANUFACTURER

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARCIO S TEIXEIRA
1228 S. MILITARY TRL
2125
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: MARCIO SANTOS TEIXEIRA

Article VI

The name and address of the incorporator is:

MARCIO SANTOS TEIXEIRA
1228 S. MILITARY TRL
2125
DEERFIELD BEACH FL 33442

Incorporator Signature: MARCIO SANTOS TEIXEIRA

Article VII

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

Title: P
MARCIO S TEIXEIRA
1228 S. MILITARY TRL SUITE 2125
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

09/25/2007