

**Electronic Articles of Incorporation
For**

P07000112254
FILED
October 11, 2007
Sec. Of State
shawkes

AS GRANITE INSTALLER 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:

AS GRANITE INSTALLER CORP

Article II

The principal place of business address:

4521 NE 1ST TERRACE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4521 NE 1ST TERRACE
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

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

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:

ANTONIO S DA ROCHA
4521 NE 1ST TERRACE
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: ANTONIO SALVIANO DA ROCHA

Article VI

The name and address of the incorporator is:

ANTONIO SALVIANO DA ROCHA
4521 NE 1ST TERRACE

POMPANO BEACH FL 33064

Incorporator Signature: ANTONIO SALVIANO DA ROCHA

Article VII

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

Title: P
ANTONIO S DA ROCHA
4521 NE 1ST TERRACE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

10/15/2007