

**Electronic Articles of Incorporation  
For**

P08000002295  
FILED  
January 08, 2008  
Sec. Of State  
clewis

JUST 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:  
JUST GRANITE, CORP.

**Article II**

The principal place of business address:  
3625 SW SAVONA BLVD  
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:  
3625 SW SAVONA BLVD  
PORT ST. LUCIE, FL. US 34953

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
JOSE E GUIMARAES  
3625 SW SAVONA BLVD  
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: JOSE E. GUIMARAES

### **Article VI**

The name and address of the incorporator is:

JOSE E. GUIMARAES  
3625 SW SAVONA BLVD

PORT ST. LUCIE, FL 34953

Incorporator Signature: JOSE E. GUIMARAES

### **Article VII**

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

Title: PD  
JOSE E GUIMARAES  
3625 SW SAVONA BLVD.  
PORT ST. LUCIE, FL. 34953 US

### **Article VIII**

The effective date for this corporation shall be:

01/07/2008