

**Electronic Articles of Incorporation
For**

P08000009994
FILED
January 28, 2008
Sec. Of State
clewis

HIGH QUALITY 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:

HIGH QUALITY GRANITE, CORP.

Article II

The principal place of business address:

9500 SW 3 STREET
APT.# 146B
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9500 SW 3 STREET
APT.# 146B
BOCA RATON, FL. 33428

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:

ONE THOUSAND

Article V

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

SIVANILSON R DE SOUZA
9500 SW 3 STREET
APT#246B
BOCA RATON, FL. 33428

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

P08000009994
FILED
January 28, 2008
Sec. Of State
clewis

Registered Agent Signature: SIVANILSON R DE SOUZA

Article VI

The name and address of the incorporator is:

SIVANILSON R DE SOUZA
9500 SW 3 STREET
APT#246B
BOCA RATON, FL 33428

Incorporator Signature: SIVANILSON R DE SOUZA

Article VII

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

Title: P,VP
SIVANILSON R DE SOUZA
9500 SW 3 STREET
BOCA RATON, FL. 33428 US