

**Electronic Articles of Incorporation
For**

P08000010161
FILED
January 28, 2008
Sec. Of State
wcunningham

ELITE GRANITE SERVICES, 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:

ELITE GRANITE SERVICES, CORP

Article II

The principal place of business address:

5184 EASTWINDS DRIVE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5184 EASTWINDS DRIVE
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THE BUSINESS IS GRANITE SERVICES

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:

FERNANDO S OLIVEIRA
5184 EASTEINDS DRIVE
ORLANDO, FL. 32819

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

P08000010161
FILED
January 28, 2008
Sec. Of State
wcunningham

Registered Agent Signature: FERNANDO SOUZA DE OLIVEIRA

Article VI

The name and address of the incorporator is:

FERNANDO SOUZA DE OLIVEIRA
5184 EASTWINDS DRIVE

ORLANDO, FL 32819

Incorporator Signature: FERNANDO SOUZA DE OLIVEIRA

Article VII

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

Title: P
FERNANDO S OLIVEIRA
5184 EASTWINDS DRIVE
ORLANDO, FL. 32819 US

Title: VP
HENRIQUE F GIACHERO
5184 EASTWINDS DRIVE
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

01/28/2008