

**Electronic Articles of Incorporation  
For**

P08000010262  
FILED  
January 29, 2008  
Sec. Of State  
dwhite

BRAZIL GRANITE INC

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:

BRAZIL GRANITE INC

**Article II**

The principal place of business address:

243 HIDDEN SPRINGS CIRCLE  
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

243 HIDDEN SPRINGS CIRCLE  
KISSIMMEE, FL. 34743

**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:

100

**Article V**

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

GIORBIS PARADA  
243 HIDDEN SPRINGS CIRCLE  
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: GIORBIS PARADA

### **Article VI**

The name and address of the incorporator is:

PABLO A RODRIGUEZ  
320 S BUMBY AVE  
STE 10  
32803

Incorporator Signature: PABLO A RODRIGUEZ

### **Article VII**

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

Title: P  
GIORBIS PARADA  
243 HIDDEN SPRINGS CIRCLE  
KISSIMMEE, FL. 34743

Title: VP  
ALESSANDRA DASILVA  
243 HIDDEN SPRINGS CIRCLE  
KISSIMMEE, FL. 34743

### **Article VIII**

The effective date for this corporation shall be:

01/28/2008