

**Electronic Articles of Incorporation
For**

P08000014161
FILED
February 07, 2008
Sec. Of State
alhall

A PLANET 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:
A PLANET GRANITE, INC.

Article II

The principal place of business address:
655 WILMA STREET
#105
LONGWOOD, FL. US 32750

The mailing address of the corporation is:
655 WILMA STREET
#105
LONGWOOD, FL. US 32750

Article III

The purpose for which this corporation is organized is:
FABRICATE & INSTALL GRANITE & MARBLE COUNTERTOPS □□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
KRISTIN S EBERHARDT
655 WILMA STREET
#105
LONGWOOD, FL. 32750

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

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Registered Agent Signature: KRISTIN S. EBERHARDT

Article VI

The name and address of the incorporator is:

KRISTIN S. EBERHARDT
655 WILMA STREET
#105
LONGWOOD FL, 32750

Incorporator Signature: KRISTIN S. EBERHARDT

Article VII

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

Title: PVST
KRISTIN S EBERHARDT
655 WILMA STREET #105
LONGWOOD, FL. 32750 US

Title: D
KRISTIN S EBERHARDT
655 WILMA STREET #105
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

02/06/2008