

Electronic Articles of Incorporation For

**P08000020877
FILED
February 26, 2008
Sec. Of State
clewis**

EXCELLENCE 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:

EXCELLENCE GRANITE, CORP

Article II

The principal place of business address:

1803 SILVERBRANCH BLVD.
APT 201
ORLANDO, FL. US 32822

The mailing address of the corporation is:

1803 SILVERBRANCH BLVD.
APT 201
ORLANDO, FL. US 32822

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THE BUSINESS IS FOR GRANITE
MANIFATURE AND INSTALLATION.

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:

RONALD F SALDANHA
1803 SILVERBRANCH BLVD.
APT 201
ORLANDO, FL. 32822

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

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Registered Agent Signature: RONALD FERNANDES SALDANHA

Article VI

The name and address of the incorporator is:

RONALD FERNANDES SALDANHA
1803 SILVERBRANCH BLVD.
APT 201
ORLANDO, FL 32822

Incorporator Signature: RONALD FERNANDES SALDANHA

Article VII

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

Title: P
RONALD F SALDANHA
1803 SILVERBRANCH BLVD. APT 201
ORLANDO, FL. 32822 US

Title: VP
KARINE R SALDANHA
1803 SILVERBRANCH BLVD. APT 201
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

02/26/2008