

**Electronic Articles of Incorporation
For**

P08000035095
FILED
April 07, 2008
Sec. Of State
rdunlap

LARISSA GRANITE INSTALLATION 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:

LARISSA GRANITE INSTALLATION CORP

Article II

The principal place of business address:

4324 NW 9TH AVE BOX 96
3D
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

4324 NW 9TH AVE BOX 96
3D
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□GRANITE INSTALLER

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:

ANTONIO C COSTA
4324 NW 9TH AVE BOX 96
3D
POMPANO BEACH, FL. 33064

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

P08000035095
FILED
April 07, 2008
Sec. Of State
rdunlap

Registered Agent Signature: ANTONIO CARLOS COSTA

Article VI

The name and address of the incorporator is:

ANTONIO CARLOS COSTA
4324 NW 9TH AVE BOX 96
3D
POMPANO BEACH FL 33064

Incorporator Signature: ANTONIO CARLOS COSTA

Article VII

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

Title: P
ANTONIO C COSTA
4324 NW 9TH AVE BOX 96 APT 3D
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

04/10/2008