

**Electronic Articles of Incorporation
For**

P08000040365
FILED
April 22, 2008
Sec. Of State
sprather

PENA 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:

PENA GRANITE INC

Article II

The principal place of business address:

3221 SW 1ST ST
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3221 SW 1ST ST
DEERFIELD BEACH, FL. 33442

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:

1000

Article V

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

MARCIO P DOS SANTOS
3221 SW 1ST ST
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: MARCIO PENA DOS SANTOS

Article VI

The name and address of the incorporator is:

MARCIO PENA DOS SANTOS
3221 SW 1ST ST

DEERFIELD BEACH, FL 33442

Incorporator Signature: MARCIO PENA DOS SANTOS

Article VII

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

Title: P
MARCIO P DOS SANTOS
3221 SW 1ST ST
DEERFIELD BEACH, FL. 33442

Title: VP
MARCEL S DE PAULA
3221 SW 1ST ST
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

04/21/2008