

**Electronic Articles of Incorporation
For**

P08000050965
FILED
May 21, 2008
Sec. Of State
Ipooles

URU-BASE 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:

URU-BASE GRANITE, INC

Article II

The principal place of business address:

4111 SE 25TH STREET
LOT 1
FORT LAUDERDALE, FL. 33317

The mailing address of the corporation is:

4111 SE 25TH STREET
LOT 1
FORT LAUDERDALE, FL. 33317

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:

20

Article V

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

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MONIQUE TRONCONE CPA

Article VI

The name and address of the incorporator is:

VIVIANA VANESSA HERNANDEZ
4111 SW 25TH STREET
LOT 1
FORT LAUDERDALE, FL 33317

Incorporator Signature: VIVIANA VANESSA HERNANDEZ

Article VII

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

Title: P
VIVIANA V HERNANDEZ
4111 SW 25TH STREET LOT 1
FORT LAUDERDALE, FL. 33317

Article VIII

The effective date for this corporation shall be:

05/21/2008