

**Electronic Articles of Incorporation
For**

P08000057081
FILED
June 11, 2008
Sec. Of State
jshivers

PALMETTO 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:
PALMETTO GRANITE INC.

Article II

The principal place of business address:
13453 SILVER CREEK DRIVE
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:
13453 SILVER CREEK DRIVE
RIVERVIEW, FL. US 33579

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:
SUNCOAST ACCOUNTING & TAX INC.
4910 14TH STREET W
SUITE 104
BRADENTON, FL. 34207

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

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Registered Agent Signature: CHAD BAILEY

Article VI

The name and address of the incorporator is:

IVANILDO CANTAO
13453 SILVER CREEK DRIVE

RIVERVIEW, FL 33579

Incorporator Signature: IVANILDO CANTAO

Article VII

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

Title: P
IVANILDO CANTAO
13453 SILVER CREEK DRIVE
RIVERVIEW, FL. 33579 US

Title: VP
ROMARIO CANTAO
13453 SILVER CREEK DRIVE
RIVERVIEW, FL. 33579 US

Title: TRES
JOAO C CANTAO
13453 SILVER CREEK DRIVE
RIVERVIEW, FL. 33579 US