

**Electronic Articles of Incorporation
For**

P08000059262
FILED
June 18, 2008
Sec. Of State
tburch

ART AND GRANITE STONE, 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:

ART AND GRANITE STONE, INC

Article II

The principal place of business address:

9275 SW 18TH STREET
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9275 SW 18TH STREET
BOCA RATON, FL. 33428

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:

100

Article V

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

LAUDEMIR DE SOUZA FERREIRA
9275 SW 18TH STREET
BOCA RATON, FL. 33428

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

P08000059262
FILED
June 18, 2008
Sec. Of State
tburch

Registered Agent Signature: LAUDEMIR DE SOUZA FERREIRA

Article VI

The name and address of the incorporator is:

LAUDEMIR DE SOUZA FERREIRA
9275 SW 18TH STREET

BOCA RATON ,FLORIDA-33428

Incorporator Signature: LAUDEMIR DE SOUZA FERREIRA

Article VII

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

Title: P
LAUDEMIR DE SOUZA FERREIRA
9275 SW 18TH STREET
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

06/17/2008