

**Electronic Articles of Incorporation
For**

P08000065709
FILED
July 10, 2008
Sec. Of State
dwhite

PAULINE 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:

PAULINE GRANITE, INC.

Article II

The principal place of business address:

11430 CYPRESS PARK STREET
TAMPA, FL. US 33624

The mailing address of the corporation is:

11430 CYPRESS PARK STREET
TAMPA, FL. US 33624

Article III

The purpose for which this corporation is organized is:

BLACK GALAXY GRANITE IMPORTS AND MORE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

CYNTHIA HOU
11430 CYPRESS PARK STREET
TAMPA, FL. 33624

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

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Registered Agent Signature: CYNTHIA HOU

Article VI

The name and address of the incorporator is:

CYNTHIA HOU
11430 CYPRESS PARK STREET

TAMPA FL, 33624

Incorporator Signature: CYNTHIA HOU

Article VII

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

Title: PVST
CYNTHIA HOU
11430 CYPRESS PARK STREET
TAMPA, FL. 33624 US

Title: D
CYNTHIA HOU
11430 CYPRESS PARK STREET
TAMPA, FL. 33624 US

Title: D
BRIAN HOU
11430 CYPRESS PARK STREET
TAMPA, FL. 33624 US

Title: D
PETER HOU
11430 CYPRESS PARK STREET
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

07/10/2008