

**Electronic Articles of Incorporation
For**

P08000103557
FILED
November 21, 2008
Sec. Of State
dwhite

VERY FINE GRANITE & MARBLE, 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:

VERY FINE GRANITE & MARBLE, INC.

Article II

The principal place of business address:

3639 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3639 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES, AND OF THIS
STATE.

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:

JOSE FERNANDES DA COSTA
3639 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

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

P08000103557
FILED
November 21, 2008
Sec. Of State
dwhite

Registered Agent Signature: JOSE FERNANDES DA COSTA

Article VI

The name and address of the incorporator is:

JOSE FERNANDES DA COSTA
3639 CORAL TREE CIRCLE

COCONUT CREEK, FL 33073

Incorporator Signature: JOSE FERNANDES DA COSTA

Article VII

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

Title: P
JOSE FERNANDES DA COSTA
3639 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

11/21/2008