

**Electronic Articles of Incorporation
For**

P08000108094
FILED
December 12, 2008
Sec. Of State
bmcknight

P S GRANITE COUNTERTOP 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:

P S GRANITE COUNTERTOP INC

Article II

The principal place of business address:

11 SOUTH WILD FLOWER DRIVE
UNIT 314
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

11 SOUTH WILD FLOWER DRIVE
UNIT 314
SANTA ROSA BEACH, FL. US 32459

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:

PAULO S DE SOUZA
11 SOUTH WILD FLOWER DRIVE
UNIT 314
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: PAULO S DE SOUZA

Article VI

The name and address of the incorporator is:

PAULO S DE SOUZA
11 SOUTH WILD FLOWER DRIVE
UNIT 314
SANTA ROSA BEACH FL 32459

Incorporator Signature: PAULO S DE SOUZA

Article VII

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

Title: P
PAULO S DE SOUZA
11 SOUTH WILD FLOWER DRIVE
SANTA ROSA BEACH, FL. 32459 US