

**Electronic Articles of Incorporation
For**

P08000109647
FILED
December 18, 2008
Sec. Of State
rdunlap

GRANITE & NATURAL 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:

GRANITE & NATURAL STONE INC

Article II

The principal place of business address:

4302 E 10TH AV.
406
TAMPA, FL. 33605

The mailing address of the corporation is:

4302 E 10TH AV.
406
TAMPA, FL. 33605

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:

WENCESLAO VARELA SR
2232 ALLY LN.
107
LAND'O LAKES, FL. 34639

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

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Registered Agent Signature: WENCESLAO VARELA

Article VI

The name and address of the incorporator is:

WENCESLAO VARELA
2232 ALLY LN.
107
LAND'O LAKES, FL. 34639

Incorporator Signature: WENCESLAO VARELA

Article VII

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

Title: P
WENCESLAO VARELA SR
2232 ALLY LN. APTO 107
LAND'O LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

12/18/2008