

Electronic Articles of Incorporation For

OLF GRANITE CORP

P09000006294
FILED
January 21, 2009
Sec. Of State
jshivers

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:

OLF GRANITE CORP

Article II

The principal place of business address:

1020 CRYSTAL LAKE DR
111
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1020 CRYSTAL LAKE DR
111
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□GRANITE INSTALLER

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:

OSVALDO L FILHO
1020 CRYSTAL LAKE DR
111
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: OSVALDO LOURENCO FILHO

Article VI

The name and address of the incorporator is:

OSVALDO LOURENCO FILHO
1020 CRYSTAL LAKE DR
111
POMPANO BEACH FL 33064

Incorporator Signature: OSVALDO LOURENCO FILHO

Article VII

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

Title: P
OSVALDO L. FILHO
1020 CRYSTAL LAKE DR APT 111
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

01/21/2009