

**Electronic Articles of Incorporation  
For**

P09000006294  
FILED  
January 21, 2009  
Sec. Of State  
jshivers

OLF GRANITE CORP

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