

**Electronic Articles of Incorporation
For**

P09000007852
FILED
January 26, 2009
Sec. Of State
jshivers

SUPERIOR GRANITE PLUS, 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:

SUPERIOR GRANITE PLUS, INC.

Article II

The principal place of business address:

25400 US HIGHWAY 19 N
SUITE 185
CLEARWATER, FL. 33763

The mailing address of the corporation is:

25400 US HIGHWAY 19 N
SUITE 185
CLEARWATER, FL. 33763

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:

RAFAEL BONA
25400 US HIGHWAY 19 N
SUITE 185
CLEARWATER, FL. 33763

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

P09000007852
FILED
January 26, 2009
Sec. Of State
jshivers

Registered Agent Signature: RAFAEL BONA

Article VI

The name and address of the incorporator is:

RAFAEL BONA
25400 US HIGHWAY 19 N
SUITE 185
CLEARWATER, FL 3373

Incorporator Signature: RAFAEL BONA

Article VII

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

Title: CEO
QUANG PHAM
25400 US HIGHWAY 19 N., SUITE 185
CLEARWATER, FL. 33763

Title: P
RAFAEL BONA
25400 US HIGHWAY 19 N., SUITE 185
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

01/25/2009