

**Electronic Articles of Incorporation  
For**

P09000037687  
FILED  
April 28, 2009  
Sec. Of State  
Ipoole

SANTOS 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:  
SANTOS GRANITE CORP

**Article II**

The principal place of business address:  
1228 S. MILITARY TRL  
2126  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:  
1228 S. MILITARY TRL  
2126  
DEERFIELD BEACH, FL. 33442

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. □□□□ GRANITE MANUFACTURER

**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:  
MARCIO S TEIXEIRA  
1228 S. MILITARY TRL  
2126  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: MARCIO SANTOS TEIXEIRA

### **Article VI**

The name and address of the incorporator is:

MARCIO SANTOS TEIXEIRA  
1228 S. MILITARY TRL  
2126  
DEERFIELD BEACH FL 33442

Incorporator Signature: MARCIO SANTOS TEIXEIRA

### **Article VII**

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

Title: P  
MARCIO S TEIXEIRA  
1228 S. MILITARY TRL SUITE 2126  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

04/28/2009