

**Electronic Articles of Incorporation
For**

P09000076337
FILED
September 14, 2009
Sec. Of State
rdunlap

MILLARD 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:

MILLARD GRANITE CORP

Article II

The principal place of business address:

164 SW 3RD AVE
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

164 SW 3RD AVE
DEERFIELD BEACH, FL. US 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.GRANITE INSTALLATION.

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:

FELIPE M OLIVEIRA
164 SW 3RD AVE
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: FELIPE M OLIVEIRA

Article VI

The name and address of the incorporator is:

FELIPE M OLIVEIRA
164 SW 3RD AVE

DEERFIELD BEACH FL 33441

Incorporator Signature: FELIPE M OLIVEIRA

Article VII

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

Title: P
FELIPE M OLIVEIRA
164 SW 3RD AVE
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

09/12/2009