

**Electronic Articles of Incorporation
For**

P10000006235
FILED
January 21, 2010
Sec. Of State
bmcknight

ALL GRANITE & MARBLE, 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:

ALL GRANITE & MARBLE, CORP.

Article II

The principal place of business address:

1909 N WASHINGTON BLVD
SARASOTA, FL. US 34234

The mailing address of the corporation is:

1909 N WASHINGTON BLVD
SARASOTA, FL. US 34234

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:

ALTAMIRO ABRANCHES
19909 N WASHINGTON BLVD
SARASOTA, FL. 34234

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

P10000006235
FILED
January 21, 2010
Sec. Of State
bmcknight

Registered Agent Signature: ALTAMIRO ABRANCHES

Article VI

The name and address of the incorporator is:

ALTAMIRO ABRANCHES
1909 N WASHINGTON BLVD

SARASOTA, FL 34234

Incorporator Signature: ALTAMIRO ABRANCHES

Article VII

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

Title: P
ALTAMIRO ABRANCHES
1909 N WASHINGTON BLVD
SARASOTA, FL. 34234 US

Title: S
RICARDO NEVES
1909 N WASHINGTON BLVD
SARASOTA, FL. 34234 US