

**Electronic Articles of Incorporation
For**

P10000008571
FILED
January 29, 2010
Sec. Of State
jshivers

PRIME GRANITE 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:

PRIME GRANITE INC.

Article II

The principal place of business address:

5530 SW 44 TH. TERR.
FORT LAUDERDALE, FL. 33314

The mailing address of the corporation is:

5530 SW 44 TH. TERR.
FORT LAUDERDALE, FL. 33314

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:

ANDRIUS NOSOKAS SR
5530 SW. 44TH. TERR.
FORT LAUDERDALE, FL. 33314

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

P10000008571
FILED
January 29, 2010
Sec. Of State
jshivers

Registered Agent Signature: ANDRIUS NOSOKAS

Article VI

The name and address of the incorporator is:

ANDRIUS NOSOKAS
5530 SW 44TH TERR.

FORT LAUDERDALE FL 33314

Incorporator Signature: ANDRIUS NOSOKAS

Article VII

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

Title: P
ANDRIUS NOSOKAS SR
5530 SW. 44TH. TERR.
FORT LAUDERDALE, FL. 33314