

**Electronic Articles of Incorporation
For**

P10000028541
FILED
April 01, 2010
Sec. Of State
sprather

MIGUEL 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:

MIGUEL GRANITE INC.

Article II

The principal place of business address:

633 E 24 ST
HIALEAH, FL. 33013

The mailing address of the corporation is:

633 E 24 ST
HIALEAH, FL. 33013

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:

100

Article V

The name and Florida street address of the registered agent is:

JAVIER M DIAZ
633 E 24 ST
HIALEAH, FL. 33013

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

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Registered Agent Signature: JAVIER M DIAZ

Article VI

The name and address of the incorporator is:

JAVIER M DIAZ
633 E 24 ST

HIALEAH, FL 33013

Incorporator Signature: JAVIER M DIAZ

Article VII

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

Title: P
JAVIER M DIAZ
633 E 24 ST
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

04/01/2010