

**Electronic Articles of Incorporation
For**

P10000058860
FILED
July 16, 2010
Sec. Of State
wcunningham

M & M 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:

M & M GRANITE CORP

Article II

The principal place of business address:

1690 W 33 PL
HIALEAH, FL. 33012

The mailing address of the corporation is:

1690 W 33 PL
HIALEAH, FL. 33012

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:

JUAN C SANCHEZ
900 W 49 ST
540
HIALEAH, FL. 33012

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

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Registered Agent Signature: JUAN C SANCHEZ

Article VI

The name and address of the incorporator is:

MIGUEL GARRIDO
1690 W 33 PL

HIALEAH, FL 33012

Incorporator Signature: MIGUEL GARRIDO

Article VII

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

Title: P
MIGUEL GARRIDO
1690 W 33 PL
HIALEAH, FL. 33012

Title: VP
MIGUEL LEIVA
1690 W 33 PL
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

07/16/2010