

Electronic Articles of Incorporation For

EXPRESS GRANITE, INC.

P10000086309
FILED
October 20, 2010
Sec. Of State
jshivers

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:

EXPRESS GRANITE, INC.

Article II

The principal place of business address:

1330 US HIGHWAY 98
1
SEBRING, FL. US 33876

The mailing address of the corporation is:

1330 US HIGHWAY 98
1
SEBRING, FL. US 33876

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:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
3597 FOWLER STREET
FORT MYERS, FL. 33901

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

Registered Agent Signature: MARIA M. CALDAS-LOPES

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Article VI

The name and address of the incorporator is:

RAFAEL NORA-GUALBERTO
1330 US HIGHWAY 98
1
SEBRING, FLORIDA 33876

Incorporator Signature: RAFAEL NORA-GUALBERTO

Article VII

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

Title: PDT
RAFAEL NORA-GUALBERTO
1330 US HIGHWAY 98 APT.#1
SEBRING, FL. 33876 US

Title: VPDS
JOSE C DE BARROS
1330 US HIGHWAY 98 APT.#1
SEBRING, FL. 33876 US

Article VIII

The effective date for this corporation shall be:

10/21/2010