

**Electronic Articles of Incorporation
For**

P11000009874
FILED
January 28, 2011
Sec. Of State
jshivers

GRANITE DECOR 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:

GRANITE DECOR MARBLE CORP

Article II

The principal place of business address:

8015 SW 107 AVE # 102
MIAMI, FL. 33173

The mailing address of the corporation is:

8015 SW 107 AVE
102
MIAMI, FL. 33173

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:

VICTOR R PAJARES
8015 SW 107 AVE
102
MIAMI, FL. 33173

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

Registered Agent Signature: VICTOR PAJARES

P11000009874
FILED
January 28, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

VICTOR R. PAJARES
8015 SW 107 AVE
102
MIAMI, FL 33173

Electronic Signature of Incorporator: VICTOR PAJARES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VICTOR R PAJARES
8015 SW 107 AVE # 102
MIAMI, FL. 33173

Title: VP
FRANKLIN J CHAVEZ
1727 53RD LANE SW
NAPLES, FL. 34116