

**Electronic Articles of Incorporation
For**

P11000038385
FILED
April 20, 2011
Sec. Of State
scollins

THE KING OF GRANITE USA 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:

THE KING OF GRANITE USA INC

Article II

The principal place of business address:

1740 NW 22ND COURT
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1740 NW 22ND COURT
POMPANO BEACH, FL. US 33069

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:

ANDREA DECASTRO
1740 NW 22ND COURT
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: ANDREA DECASTRO

Article VI

The name and address of the incorporator is:

ANDREA DECASTRO
1740 NW 22ND COURT

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: ANDREA DECASTRO

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: PD
ANDREA DECASTRO
1740 NW 22ND COURT
POMPANO BEACH, FL. 33069 US

Title: VPD
DOUGLAS SENA
1740 NW 22ND COURT
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

04/20/2011