

**Electronic Articles of Incorporation
For**

P12000019356
FILED
February 27, 2012
Sec. Of State
jshivers

AMERICAN GRANITE AND STONE 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:

AMERICAN GRANITE AND STONE CORP

Article II

The principal place of business address:

2230 NW 22TH STREET
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2230 NW 22TH STREET
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:

LUIZ E RODRIGUEZ
1708 NE 50TH STREET
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: LUIZ E RODRIGUEZ

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Article VI

The name and address of the incorporator is:

GILVAM F DOS SANTOS
3755 COCOPLUM CIRCLE

COCONUT CREEK FL 33063

Electronic Signature of Incorporator: GILVAM F DOS SANTOS

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
LUIZ E RODRIGUEZ
1708 NE 50TH STREET
POMPAÑO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

02/26/2012