

**Electronic Articles of Incorporation
For**

P12000047705
FILED
May 23, 2012
Sec. Of State
tchang

G & G GRANITE 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:

G & G GRANITE INC

Article II

The principal place of business address:

536 WEST 28 STREET
HIALEAH, FL. US 33010

The mailing address of the corporation is:

5291 WEST 22 COURT
HIALEAH, FL. US 33016

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:

1.00

Article V

The name and Florida street address of the registered agent is:

MIGUEL A GONZALEZ
5291 WEST 22 COURT
HIALEAH, FL. 33016

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

Registered Agent Signature: MIGUEL A GONZALEZ

Article VI

The name and address of the incorporator is:

MIGUEL A GONZALEZ
5291 WEST 22 COURT

HIALEAH, FL 33016

Electronic Signature of Incorporator: MIGUEL A GONZALEZ

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
MIGUEL A GONZALEZ
5291 WEST 22 COURT
HIALEAH, FL. 33016 US

Title: VP
ROGELIO GUILLOT
3450 EAST 2 AVENUE
HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

06/01/2012