

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000089743
FILED 8:00 AM
September 17, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
GRANITE TRADE & INVESTMENT USA,LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2002 TIGERTAIL BLVD
BUILDING #8
DANIA BEACH, FL. US 33004

The mailing address of the Limited Liability Company is:
2002 TIGERTAIL BLVD
BUILDING #8
DANIA BEACH, FL. US 33004

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOAV KADOSH
2002 TIGERTAIL BLVD
BUILDING #8
DANIA BEACH, FL. 33004

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOAV KADOSH

Article V

The name and address of managing members/managers are:

Title: MGR
JOAV KADOSH
38 DAVID PINSKI
HAIFA, ISRAEL, IS. 34354 IS

Title: MGR
MORDECHAI MIZRACHI
3 SHAKAD (P.O. BOX 290)
YASOD HAMALA, ISRAEL, IS. 12105 IS

Article VI

The effective date for this Limited Liability Company shall be:

09/15/2009

Signature of member or an authorized representative of a member

Signature: JOAV KADOSH

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