

**Electronic Articles of Incorporation
For**

P05000131553
FILED
September 23, 2005
Sec. Of State
Ipooles

GRANNITE DESIGNS 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:

GRANNITE DESIGNS INC

Article II

The principal place of business address:

15050 NE 20 AVENUE
107
MIAMI, FL. 33180

The mailing address of the corporation is:

15050 NE 20 AVENUE
107
MIAMI, FL. 33180

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:

LUIS M BRACAMONTE
15050 NE 20 AVENUE
107
N. MIAMI, FL. FL

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

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Registered Agent Signature: LUIS M BRACAMONTE

Article VI

The name and address of the incorporator is:

JORGE M VILLARAN
2828 SW 23 TERRACE

MIAMI, FLORIDA 33145

Incorporator Signature: JORGE M VILLARAN

Article VII

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

Title: P
LUIS M BRACAMONTE
15050 NE 20 AVENUE
N. MIAMI, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/22/2005