

**Electronic Articles of Incorporation  
For**

P11000079613  
FILED  
September 09, 2011  
Sec. Of State  
jshivers

GRANIER CORPORATION

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:  
GRANIER CORPORATION

**Article II**

The principal place of business address:  
C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL. US 33160

The mailing address of the corporation is:  
C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL. US 33160

**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:  
ROSENFELD & ZALKIND, P.L.  
4601 SHERIDAN STREET  
STE 200  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ROSS ZALKIND

## Article VI

The name and address of the incorporator is:

ROSS ZALKIND  
4601 SHERIDAN STREET  
STE 200  
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: ROSS ZALKIND

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  
JOSE LUIS GRANIER ORTIZ  
C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL. 33160 US

Title: VP  
CECILIA C. DE GRANIER  
C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL. 33160 US

Title: S  
NICOLAS GRANIER  
C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL. 33160 US

Title: T  
MARIA CECILIA GRANIER  
C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL. 33160 US

Title: T  
LUIS PABLO GRANIER  
C/O 16137 BISCAYNE BLVD  
AVENTURA, FL. 33160 US

## Article VIII

The effective date for this corporation shall be:

09/08/2011