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(Re	questor's Name)			
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PICK-UP	MAIT	. MAIL		
(Business Entity Name)				
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Certified Copies	_ Certificates	s of Status		
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FLORIDA DEPARTMENT OF STATE

January 14, 2013

KYLE JONES FEDERATED MANAGMENT GROUP 7855 ARGYLE FOREST BLVD, #401 JACKSONVILLE, FL 32244

SUBJECT: NORTH GRANITE HOMES INC

Ref. Number: W13000002696

We have received your document for NORTH GRANITE HOMES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith Regulatory Specialist II

Letter Number: 013A00001009

COVER LETTER

TO: New Filing Se Division of Co			
	h Granite Homes I	nc	
SUBJECT: 1101		on - must include suffix	
Dear Sir or Madam:			
The enclosed "Applicate of Existent	ation by Foreign Corporation for ace," or "Certificate of Good Stage gn corporation to transact busing	anding" and check are su	nct Business in Florida," bmitted to register the
Please return all corres	spondence concerning this matt	er to the following:	
Kyle Jones			
	Name o	f Person	
Federated M	anagement Group		
The state of the s	Firm/Co	mpany	
7855 Argyle	Forest Boulevard,	#401	
Jacksonville,	FL, 32244	ress	
	•	and Zip code	
Innes.Harding	@aaltoinvest.com		
	E-mail address: (to be used	for future annual report	notification)
For further information	concerning this matter, please	call:	
Philippe Jaco	bs ,,+44	, <mark>7557 273 9</mark> 4	17
Name of Perso	on Area	Code & Daytime Teleph	one Number
New Filing Sec Division of Co Clifton Buildir 2661 Executive Tallahassee, Fl	rporations g g c Center Circle32301	MAILING A New Filing So Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7
S70.00 Filing Fee	## \$78.75 Filing Fee & Certificate of Status	3 \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida 2. State of Delaware (State or country under the law of which it is incorporated) 4. 06/18/2012 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607, 150) & 607, 1502, F.S., to determine penalty liability) 7. 615 South Dupont Highway, City of Dover, County of Kent, Delaware, 1990 (Principal office address) 4. Fitzhardinge Street, London, W1H 6EG, UK (Current mailing address) 8. Acquisition of residential properties and renting them out through 3rd party providers (Purposets) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Federated Management Group Inc 7855 Argyle Forest Boulevard, #401 Jacksonville, FL (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this application, I hereby accept the appointment as registered agent and agree to act in this cap further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties, and I am funitiar with and accept the obligations of my position as registered agent.		reign corporation to transact bus anite Homes Inc,	EVESS IN THE STATE OF PLOKIDA.
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^{11.} Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Petteri Barman Address: Oberdorfstrasse 11 8808 Pfäffikon Switzerland Vice Chairman: Innes Harding Address: 4 Fitzhardinge Street, London, W1H 6EG, UK Director: Philippe Jacobs Address: 4 Fitzhardinge Street, London, W1H 6EG, UK Director: Mikko Syrjanen Oberdorfstrasse 11, 8808, Pfäffikon, Switzerland **B. OFFICERS** President: Petteri Barman Address: Oberdorfstrasse 11, 8808, Pfäffikon, Switzerland Vice President Mikko Syrjanen Address: Oberdorfstrasse 11, 8808, Pfäffikon, Switzerland Secretary: Innes Harding Address: 4 Fitzhardinge Street, London, W1H 6EG, UK Treasurer: Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14 Petteri Barman, President.

Delaware

SECRETARY OF STATE DIVISION OF CORPORATIONS

PAGE 1 JAN 25 PM 2: 10

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NORTH GRANITE HOMES INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY,

A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH GRANITE HOMES INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

5171106 8300

130054653

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 0149543

DATE: 01-16-13

You may verify this certificate online at corp.delaware.gov/authver.shtml