

P000000068361

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000037501 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 18 PM 12:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GRANITE TECHNIQUES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF

GRANITE TECHNIQUES, INC.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: GRANITE TECHNIQUES, INC.

The principal place of business of this corporation shall be:
5875 W 28 AVENUE, HIALEAH, FLORIDA 33016

FILED
00 JUL 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by: Tax Professionals, Corp.
1941 W. 68th Street
Hialeah, FL 33014
305 824-0144

Noelio Gonzalez
5875 W. 28 Avenue
Hialeah, FL 33016

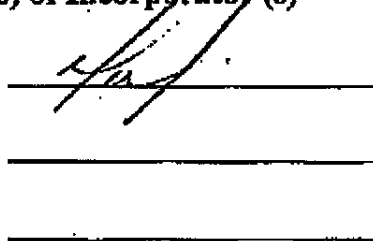
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

NOELIO GONZALEZ
5875 W. 28 AVENUE
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 17th Day of July, 2000.

Signature (s) of Incorporator (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GRANITE TECHNIQUES, INC.

2. The name and address of the registered agent and office is:

NORLITO GONZALEZ 5875 W 28 AVENUE

HYALEAH, FLORIDA 33016

City/State/ZIP

Signature 

Title DIRECTOR-PRESIDENT

Date JULY 17, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature 

Date JULY 17, 2000

FILED
00 JUL 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA