

**Electronic Articles of Incorporation
For**

**P01000117902
FILED
December 13, 2001
Sec. Of State**

GRANITE TOPS 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:

GRANITE TOPS INC

Article II

The principal place of business address:

730 S DEERFIELD AVENUE
SUITE 5
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

730 S DEERFIELD AVENUE
SUITE 5
DEERFIELD BEACH, FL. 33441

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:

100

Article V

The name and Florida street address of the registered agent is:

CANDICE A VEST
4510 NE 2ND AVE
FT LAUDERDALE, FL. 33334

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

Registered Agent Signature: CANDICE A VEST

Article VI

The name and address of the incorporator is:

CANDICE A VEST
4510 NE 2ND AVENUE
FT LAUDERDALE, FL
33334

Incorporator Signature: CANDICE A VEST

Article VII

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

Title: P
CANDICE A VEST
730 S DEERFIELD AVE SUITE 5
DEERFIELD BEACH, FL. 33441