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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

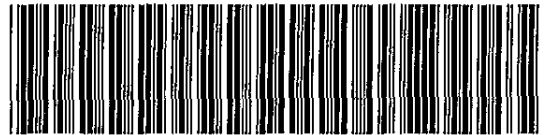
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY 14 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAY 14 PM 4:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRANITE CITY, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GRANITE CITY, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be GRANITE CITY, INC and it's mailing address is 6595 NW 36 ST, SUITE 115 MIAMI, FL 33166 .

ARTICLE TWO

This corporation shall have perpetual existence.

ARTICLE THREE

This corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be incorporated in the State Of Florida.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 5,000,000 Shares. Such shares shall be of single class, and shall be without par value.

ARTICLE FIVE

The name and address of the initial registered agent is ORLANDO ALVAREZ, 6595 NW 36 St, Suite # 115 MIAMI, FL 33166

03 MAY 14 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE SIX

This corporation shall have one (1) directors initially. The number of directors may be either Increased or decreased from time to time by an amendment of the bylaws of the corporation In the manner provided by law, but shall never be less than one. The name and address of the Initial director of this corporation are:

Orlando Alvarez 6595 NW 36 ST, SUITE # 115
Miami, Florida 33015

ARTICLE SEVEN

The name and address of the initial officers of the corporation are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Orlando Alvarez	President	6595 NW 36 ST SUITE # 115 Miami, Florida 33166

ARTICLE EIGHT

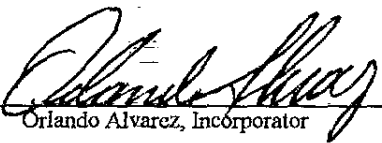
The name and address of the Incorporation signing these Articles of Incorporation is:

Orlando Alvarez 6595 NW 36 ST, SUITE # 115
MAIMI, FLORIDA 33166

ARTICLE NINE

This corporation reserves the right to amend any previous contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have Executed these Articles of Incorporation this 13 day of May, 2003


Orlando Alvarez, Incorporator


Orlando Alvarez, Registered Agent

STATE OF FLORIDA :

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this _____ day of May 2003
By Orlando Alvarez who is personally known to me and who did take the oath.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

The Granite City, Inc desiring to organize or qualify under the laws of the State of Florida,
With its principal place of business in the city of Miami, County of Dade and the State of
Florida, has named Orlando Alvarez, Located at 6595 NW 36 ST Suite # 115 Miami, FL 33166,
As its agent to accept services of process with in Florida.

HAVING BEEN NAMED as registered agent and to accept service of process for the
Above Corporation, at the place designated in this Certificate, I hereby agree to accept
And 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.


Orlando Alvarez, Registered Agent
Dated: May 13 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA