

**Electronic Articles of Incorporation
For**

**P03000104615
FILED
September 23, 2003
Sec. Of State**

GRANITE LAND 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 LAND INC.

Article II

The principal place of business address:
23180 OLD INLET BRIDGE DR.
BOCA RATON, FL. US 33433

The mailing address of the corporation is:
23180 OLD INLET BRIDGE DR.
BOCA RATON, FL. US 33433

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:
MONICA MENDES
23180 OLD INLET BRIDGE DRIVE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MONICA MENDES

Article VI

The name and address of the incorporator is:

MONICA MENDES
23180 OLD INLET BRIDGE DRIVE
BOCA RATON FLORIDA 33433

Incorporator Signature: MONICA MENDES

Article VII

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

Title: PRES
MONICA MENDES
23180 OLD INLET BRIDGE DRIVE
BOCA RATON, FL. 33433 US