

**Electronic Articles of Incorporation
For**

**P03000152416
FILED
December 16, 2003
Sec. Of State**

GRANITE GALORE 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 GALORE INC.

Article II

The principal place of business address:

7200 SUNSHINE SKYWAY LN SO
SUITE # 6H
SAINT PETERSBURG, FL. 33711

The mailing address of the corporation is:

PO BOX 530446
SAINT PETERSBURG, FL. 33747

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:

1000

Article V

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

MARY MATHEWS
7200 SUNSHINE SKYWAY LN SO
SUITE # 6H
SAINT PETERSBURG, FL. 33711

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

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Registered Agent Signature: MARY MATHEWS

Article VI

The name and address of the incorporator is:

MARY MATHEWS
7200 SUNSHINE SKYWAY LN SO
SUITE #6H
SAINT PETERSBURG, FL 33711

Incorporator Signature: MARY MATHEWS

Article VII

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

Title: P
MARY MATHEWS
7200 SUNSHINE SKYWAY LN SO
SAINT PETERSBURG, FL. 33711

Title: S
N R CHENNUPATI
2500 PLEASANT HILL ROAD
DULUTH, GA. 30096