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STATE
DIVISION OF CORPORATIONS
AND BUSINESS REGISTRATION
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

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



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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

Agent's Initials

ARTICLES OF INCORPORATION

OF

GRANITE EXPRESS, INC.

ARTICLE I - NAME

The name of this corporation is: **GRANITE EXPRESS, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing January 1, 2004

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1400 SW 137 Ave. #S-102 Pembroke Pines FL 33027, and the name and address of the initial registered agent is Noemia Conessa, at 1400 SW137 Ave., # S-102, Pembroke Pines, FL 33027.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Noemia Conessa
1400 SW 137 Ave., # S-102
Pembroke Pines, FL 33027

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1-1-04

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which she agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Noemia Conessa \$ 1,000.00
1400 SW 137 Ave., # 1000 Shares
Pembroke Pines, FL 33027

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Noemia Conessa
1400 SW 137 Ave., # S-102
Pembroke Pines, FL 33027

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Treasurer/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Noemia Conessa
1400 SW 137 Ave., # S-102
Pembroke Pines, FL 33027

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of January of 2004



Noemia Conessa

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

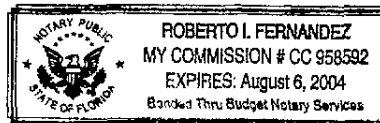
BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Noemia Conessa known to me and known by me
to be the person who executed the foregoing Articles of Incorporation and she
acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

7th day of January, 2004


Roberto L. Fernandez
Notary Public, State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

**The undersigned, Noemia Conessa, at 1400 SW 137 Ave, # S-102, Pembroke Pines
FL 33027, hereby is familiar and accepts the duties and responsibilities as
Registered Agent for Granite Express, Inc.**

Dated

January 7th, 2004



NOEMIA CONESSA

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