

**Electronic Articles of Incorporation
For**

P04000045007
FILED
March 11, 2004
Sec. Of State

GRANITE WORLD INT'L, 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 WORLD INT'L, INC.

Article II

The principal place of business address:

6141 MID-METRO DRIVE
1
FT MYERS, FL. US 33916

The mailing address of the corporation is:

6141 MID-METRO DRIVE
1
FT MYERS, FL. US 33916

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:

(FIVE HUNDRED) 500

Article V

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

LUIS A MACHADO
712 TARPON STREET
FT. MYERS, FL. 33916

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

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Registered Agent Signature: LUIS A MACHADO

Article VI

The name and address of the incorporator is:

LUIS A MACHADO
712 TARPON STREET
FT MYERS, FL. 33916

Incorporator Signature: LUIS A MACHADO

Article VII

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

Title: P
LUIS A MACHADO
712 TARPON STREET
FT. MYERS, FL. 33916 US