

**Electronic Articles of Incorporation
For**

P05000000559
FILED
January 03, 2005
Sec. Of State
jshivers

GRANITE BY DESIGN, 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 BY DESIGN, INC.

Article II

The principal place of business address:
10880 SW 186 ST
#69
MIAMI, FL. 33157

The mailing address of the corporation is:
10880 SW 186 ST
#69
MIAMI, FL. 33157

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:
ALAIN SOLTURA S
10880 SW 186 ST
#69
MIAMI, FL. 33157

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

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Registered Agent Signature: ALAIN SOLTURA

Article VI

The name and address of the incorporator is:

ALAIN SOLTURA
10880 SW 186 ST # 69
MIAMI FL 33157

Incorporator Signature: ALAIN SOLTURA

Article VII

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

Title: VP
JORGE OLIVA
10880 SW 186 ST # 69
MIAMI, FL. 33157

Title: S
ALAIN SOLTURA
10880 SW 186 ST # 69
MIAMI, FL. 33157

Title: TR
OLIVA DIANA
10880 SW 186 ST # 69
MIAMI, FL. 33157

Title: PD
LUISA BONICH
10880 SW 186 ST # 69
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

12/23/2004