

**Electronic Articles of Incorporation
For**

P05000009002
FILED
January 18, 2005
Sec. Of State
shawkes

H.G. GRANITE, CORP.

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:

H.G. GRANITE, CORP.

Article II

The principal place of business address:

1264 WEST 40 PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

1264 WEST 40 PLACE
HIALEAH, FL. 33012

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:

HENRY J GONZALEZ
1264 WEST 40 PLACE
HIALEAH, FL. 33012

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

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Registered Agent Signature: HENRY J. GONZALEZ

Article VI

The name and address of the incorporator is:

HENRY J. GONZALEZ
1264 WEST 40 PLACE
HIALEAH, FL 33012

Incorporator Signature: HENRY J. GONZALEZ

Article VII

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

Title: P
HENRY J GONZALEZ
1264 WEST 40 PLACE
HIALEAH, FL. 33012

Title: VP
GUILLERMO J BRIONES
1264 WEST 40 PLACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/18/2005