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FEB-3.A

FLORIDA PROFIT CORPORATION OR P

Richard The Granite Guy Inc.

| Certificate of Status | 1 |
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| Certified Copy | 0 |
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3/3/2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Richard The Granite Guy Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Richard The Granite Guy Inc. 54 James Court Defuniak Springs, FL 32433



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

Richard Hanscome 54 James Court Defuniak Springs, FL 32433

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard Hauscome - President 54 James Court Defuniak Springs, FL 32433

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Hanscome 54 James Court Defoniak Springs, FL 32433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March 2005.

Richard Hanscome - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is | Richard The Granite | Guy Inc. | | |
|---|---|--------------------------|---------------|-------------|
| 2. The name and address of the regis | tered agent and office is: | | | |
| | Richard Hanse | come | | |
| | Name | ! | | |
| | 54 James Cour | rt | | |
| | (P.O. Box or Mail Drop i | Pox NOT Acceptable) | | |
| | Defuniak Spri | ngs.FL 32433 | <u></u> | |
| · | (City / State / | | | |
| corporation at the place designate agent and agree to act in this cape relating to the proper and comple obligations of my position as regis | acity. I further agree to comply wite performance of my duties, and c | th the provisions of all | the statutes | , |
| | | | SECI SECI | > |
| | | | MENTAL STATES | 5 |
| Richard Hansie | me | March 2, 2005 | | ≥ Ü |
| Richard Hanscome SIGNATURE | | (Date) | | o |

SIGNATURE