

**Electronic Articles of Incorporation
For**

P05000068993
FILED
May 11, 2005
Sec. Of State
nculligan

GRANITE-PLUS, 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-PLUS, INC.

Article II

The principal place of business address:

5825 16 ST N
ST PETERSBURG, FL. US 33703

The mailing address of the corporation is:

5825 16 ST N
ST PETERSBURG, FL. US 33703

Article III

The purpose for which this corporation is organized is:

FABRICATION AND INSTALLATION OF KITCHEN AND BATH
COUNTERTOPS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

OSNIELL RODRIGUEZ
5825 16 ST N
ST PETERSBURG, FL. 33703

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

P05000068993
FILED
May 11, 2005
Sec. Of State
nculligan

Registered Agent Signature: OSNIELL RODRIGUEZ

Article VI

The name and address of the incorporator is:

OSNIELL RODRIGUEZ
5825 16 ST N
ST PETERSBURG FL 33703

Incorporator Signature: OSNIELL RODRIGUEZ

Article VII

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

Title: CEO
OSNIELL RODRIGUEZ
5825 16 ST N
ST. PETERSBURG, FL. 33703 US

Title: P
TRANQUILINO RODRIGUEZ
3546 38 ST N
ST. PETERSBURG, FL. 33713 US