

**Electronic Articles of Incorporation
For**

P05000106916
FILED
August 02, 2005
Sec. Of State
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GRANITE CABINETS IMPORTS, 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 CABINETS IMPORTS, INC.

Article II

The principal place of business address:

447 W. S.R. 436
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

447 W. S.R. 436
ALTAMONTE SPRINGS, FL. 32714

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 SHARES NO PAR VALUE

Article V

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

TERRY L COSIMI
447 W. S.R. 436
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: TERRY L. COSIMI

Article VI

The name and address of the incorporator is:

MITCHELL I. FRIED, ESQ.
234 N. WESTMONTE DRIVE, SUITE 1040
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: MITCHELL I. FRIED, ESQ.

Article VII

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

Title: P
TERRY L COSIMI
447 W. S.R. 436
ALTAMONTE SPRINGS, FL. 32714

Title: VP
RONALD L GIFFORD
447 W. S.R. 436
ALTAMONTE SPRINGS, FL. 32714

Title: S
GARLAND C PETERSON
447 W. S.R. 436
ALTAMONTE SPRINGS, FL. 32714

Title: T
JADIER ACOSTA
447 W. S.R. 436
ALTAMONTE SPRINGS, FL. 32714