

**Electronic Articles of Incorporation  
For**

P05000109645  
FILED  
August 08, 2005  
Sec. Of State  
Ipooe

GRANITE KITCHEN 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 KITCHEN INC

**Article II**

The principal place of business address:

2200 FORSYTH RD  
UNIT E4  
ORLANDO, FL. 32807

The mailing address of the corporation is:

P.O. BOX 4422  
WINTER PARK, FL. 32793

**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:

FRANCISCO G CATALAN  
1168 BALLYSHANNON PKWY  
ORLANDO, FL. 32828

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

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Registered Agent Signature: FRANCISCO G CATALAN

### **Article VI**

The name and address of the incorporator is:

FRANK ORTIZ  
2044 WAKE FOREST DR  
ORLANDO, FL 32826

Incorporator Signature: FRANK ORTIZ

### **Article VII**

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

Title: P  
FRANK ORTIZ  
2044 WAKE FOREST DR  
ORLANDO, FL. 32826

Title: VP  
DAMARIS M ESTELA  
2044 WAKE FOREST DR  
ORLANDO, FL. 32826

### **Article VIII**

The effective date for this corporation shall be:

08/08/2005