

**Electronic Articles of Incorporation
For**

P05000143465
FILED
October 20, 2005
Sec. Of State
bmcknight

GRANITO COLLECTION 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:
GRANITO COLLECTION INC.

Article II

The principal place of business address:
2710 NW 51 TERR
MARGATE, FL. US 33063

The mailing address of the corporation is:
2710 NW 51 TERR
MARGATE, FL. US 33063

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:
ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:
ANTONIO F CUNHA
2710 NW 51 TERR
MARGATE, FL. 33063

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

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Registered Agent Signature: ANTONIO F CUNHA

Article VI

The name and address of the incorporator is:

ANTONIO F CUNHA
2710 NW 51 TERR
MARGATE, FL 33063

Incorporator Signature: ANTONIO F CUNHA

Article VII

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

Title: P
ANTONIO F CUNHA
2710 NW 51 TERR
MARGATE, FL. 33063 US

Title: VP
GERALDO A ANDRADE
2710 NW 51 TERR
MARGATE, FL. 33063 US