

**Electronic Articles of Incorporation
For**

P05000147299
FILED
November 03, 2005
Sec. Of State
thampton

M & A GRANIT, 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:

M & A GRANIT, INC

Article II

The principal place of business address:

9455 NW 109 STREET
BAY-104
MEDLEY, FL. US 33178

The mailing address of the corporation is:

9455 NW 109 STREET
BAY-104
MEDLEY, FL. US 33178

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:

ANGEL E CASTELLANOS
2359 WEST 74TH STREET
103
HIALEAH GARDEN, FL. 33016

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

P05000147299
FILED
November 03, 2005
Sec. Of State
thampton

Registered Agent Signature: ANGEL E. CASTELLANOS

Article VI

The name and address of the incorporator is:

ANGEL E. CASTELLANOS
2359 WEST 74 ST APT 103
HIALEAH GARDEN, FL 33016

Incorporator Signature: ANGEL E. CASTELLANOS

Article VII

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

Title: P
ANGEL E CASTELLANOS
2359 WEST 74 ST APT 103
HIALEAH GARDEN, FL. 33016 US

Title: VP
MARCELO E LOPEZ
16278 SW 59 LN
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

11/01/2005