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SECRETARY OF STATE

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S GRANATO, P.A.

3594 S OCEAN BLVD APT. #606 HIGHLAND BEACH, FL 33487

OCTOBER

. 2005

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: S GRANATO, P.A.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation \$35.00
Resident Agent Fee 35.00
Total \$70.00

Cordially,

SARAH GRANATO

CERTIFICATE OF INCORPORATION SECRETARY OF STATE S GRANATO, P.A. FILED O5 NOV -8 AM 10: 10 TALLAMASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is S GRANATO, P.A.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The specific nature of the business of the corporation is Real Estate Sales.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3594 S Ocean Blvd. Apt. #606, Highland Beach, Fl 33487 and the street address of the initial registered office of the corporation is 3594 S Ocean Blvd. Apt. #606, Highland Beach, Fl 33487 and the name of the initial registered agent is Sarah Granato.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

SARAH GRANATO

3594 S OCEAN BLVD APT. #606 HIGHLAND BEACH, FL 33487

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

SARAH GRANATO

3594 S OCEAN BLVD APT. #606 HIGHLAND BEACH, FL 33487

IN WITNESS WHEREOF, the undersigned		
day of No	2005.	
		A
	x Sgrah Grand	-/
	SARAH GRANATO	

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH)

On this 2 11 day of Normalize 2005, before me, the undersigned officer, personally appeared as SARAH GRANATO, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY (UBLIC, STATE OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

S GRANATO, P.A.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

S GRANATO, P.A., a corporation organized under the laws of the state of Florida, with its principal office at 3594 S OCEAN BLVD APT. 606, HIGHLAND BEACH, FL 33487 has named SARAH GRANATO at 3594 S OCEAN BLVD APT. #606, HIGHLAND BEACH, FL 33487, County of Palm Beach, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

SARAH GRANATO

PRESIDENT/DIR.

3594 S OCEAN BLVD APT. #606 HIGHLAND BEACH, FL 33487

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 11-1-05

SARAH GRANATIO IC STATE
SARAH GRANATIOS IC FLORIDA