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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Division of
Corporations, Florida

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FLORIDA PROFIT CORPORATION OR P.A.

GRANITE KRAFT USA, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

GRANITE KRAFT USA, CORP.

6

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GRANITE KRAFT USA, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

GRANITE KRAFT USA, CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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DEPARTMENT OF STATE

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Rodolfo Ariano
7956 NW 66th Street
Miami, Florida 33166

The principal office shall be:

7956 NW 66th Street
Miami, Florida 33166

ARTICLE VI

The initial Board of Directors shall consists of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

Rodolfo Ariano
7956 NW 66th Street
Miami, Florida 33166

PRESIDENT/TRESUARE

Raul Cabrera
7956 NW 66th Street
Miami, Florida 33166

VICE-PRESIDENT/SECRETARY

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

Rodolfo Ariano
7956 NW 66th Street
Miami, Florida 33166

50%

Raul Cabrera
7956 NW 66th Street
Miami, Florida 33166

50%

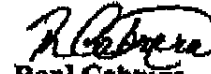
The name and address of the incorporator executing these Articles of incorporation is:

Rodolfo Ariano
7956 NW 66th Street
Miami, Florida 33166

Raul Cabrera
7956 NW 66th Street
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of November 2005. -


Rodolfo Ariano
President


Raul Cabrera
Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

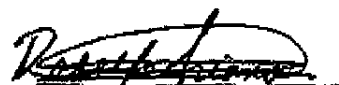
1. - The name of the Corporation is:

GRANITE KRAFT USA, CORP.

2. - The name and address of the registered agent and office is:

**Rodolfo Ariano
7956 NW 66th Street
Miami, Florida 33166**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: 
President

Signature: 
Vice-President

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