

**Electronic Articles of Incorporation
For**

P06000054097
FILED
April 17, 2006
Sec. Of State
bmcknight

THE HOME OF GRANITE, 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:

THE HOME OF GRANITE, INC

Article II

The principal place of business address:

3457 HIGH RIDGE RD
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

9115 DUPONT PLACE
WELLINGTON, FL. 33414

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:

1000

Article V

The name and Florida street address of the registered agent is:

PAULO V DESOUZA
9115 DUPONT PLACE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: PAULO DESOUZA

Article VI

The name and address of the incorporator is:

PAULO V DE SOUZA
9115 DUPONT PLACE

WELLINGTON, FL 33414

Incorporator Signature: PAULO DESOUZA

Article VII

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

Title: P,D
PAULO V DESOUZA
9115 DUPONT PLACE
WELLINGTON, FL. 33414

Title: VP,D
MARCUS H SOUZA
6986 PALMETTO CIRCLE APT #601
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

04/15/2006