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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/18/06

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GRANITE TO GO, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: LAURENTIU I. NEAGU
2233 MADISON ST.
HOOLYWOOD, FL 33020
954-93-7190.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
GRANITE TO GO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is GRANITE TO GO, INC. (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2233 Madison Street, Hollywood, FL 33020 and the mailing address is 2233 Madison Street, Hollywood, FL 33020.

ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 – INCORPORATOR

The name and address of the Incorporator is:

LAURENTIU I. NEAGU
2233 Madison Street
Hollywood, FL 33020

ARTICLE 6 - REGISTERED AGENT

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

LAURENTIU I. NEAGU
2233 Madison Street
Hollywood, FL 33020


ARTICLE 7 - OFFICERS

The officers of the Corporation shall be:

President:	LAURENTIU I. NEAGU
Secretary:	LAURENTIU I. NEAGU

Whose address shall be the same as the principal office of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

	<u>01/02/06</u>
Signature/Registered Agent	Date

	<u>01/02/06</u>
Signature/Incorporator	Date

FILED
APR 24 AM 10:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE