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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 : JOEL SANDERS & COMPANY, PA
Account Number : I20040000032
Phone : (954)916-2000
Fax Number : (954)916-2021

FLORIDA PROFIT/NON PROFIT CORPORATION

GRANITE CONVERSIONS, INC.

Certificate of Status	0
Certified Copy	1
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D. WHITE JUN 16 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GRANITE CONVERSIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18481 NW 19TH STREET
PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

MARISSA KRISTEN ABBOTT - PRESIDENT	JOHN WILLIS HASSEL - V. PRES
18481 NW 19 TH STREET	18481 NW 19 TH STREET
PEMBROKE PINES, FL 33029	PEMBROKE PINES, FL 33029

ARTICLE VI REGISTERED AGENT

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

JOHN WILLIS HASSEL
18481 NW 19TH STREET
PEMBROKE PINES, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN WILLIS HASSEL
18481 NW 19TH STREET
PEMBROKE PINES, FL 33029

.....
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.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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