

**Electronic Articles of Incorporation
For**

P06000126635
FILED
October 03, 2006
Sec. Of State
cblalock

GRANITE USA 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:

GRANITE USA INC.

Article II

The principal place of business address:

721 S.W. S MACEDO BLVD.
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

721 S.W. S MACEDO BLVD.
PORT ST LUCIE, FL. 34983

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:

100

Article V

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

FUNCKE A ROLAND
721 S. W. SOUTH MACEDO BLVD.
PORT ST. LUCIE, FL. 34983

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

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Registered Agent Signature: ROLAND FUNCKE

Article VI

The name and address of the incorporator is:

ROLAND FUNCKE
721 S. W. S. MACEDO BLVD.

PORT ST. LUCIE, FL. 34983

Incorporator Signature: ROLAND FUNCKE

Article VII

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

Title: P
VENKATARAJU THIMAIAH
721 S. W. S. MACEDO BLVD.
PORT ST. LUCIE, FL. 34983

Title: VP
ROLAND A FUNCKE
721 S.W. S. MACEDO BLVD.
PORT ST. LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

10/01/2006