

**Electronic Articles of Incorporation  
For**

P06000133303  
FILED  
October 19, 2006  
Sec. Of State  
tburch

GOT 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:

GOT GRANITE ? INC.

**Article II**

The principal place of business address:

705 CHESSWOOD COURT  
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

705 CHESSWOOD COURT  
JACKSONVILLE, FL. US 32259

**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:

2000 SHARES AT .01 PAR VALUE

**Article V**

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

BETHANY GROVES-SMITH  
705 CHESSWOOD CT  
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: BETHANY GROVES-SMITH

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
BETHANY GROVES-SMITH  
P O BOX 600047  
JACKSONVILLE, FL. 32260 US

Title: VP/T  
BETHANY GROVES-SMITH  
P O BOX 600047  
JACKSONVILLE, FL. 32260 US

Title: S  
BETHANY GROVES-SMITH  
P O BOX 600047  
JACKSONVILLE, FL. 32260 US