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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Future Granite, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 17 AM 11:37

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Future Granite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Future Granite, Inc.
2104 W. Comanche Avenue
Tampa, FL 33603**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Daniel Leyva Garcia
2104 W. Comanche Avenue
Tampa, FL 33603**

Prepared By:

**Bruce B. Hubbard
7 East John St.
Licksville, New York 11801
516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Daniel Leyva Garcia - President/Director
2104 W. Comanche Avenue
Tampa, FL 33603**

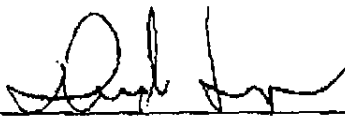
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Daniel Leyva Garcia
2104 W. Comanche Avenue
Tampa, FL 33603**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of January 2007.

A handwritten signature in black ink, appearing to read 'Daniel Leyva Garcia', is written over a horizontal line.

Daniel Leyva Garcia - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Future Granite, Inc.**

2. The name and address of the registered agent and office is:

Daniel Leyva Garcia

Name

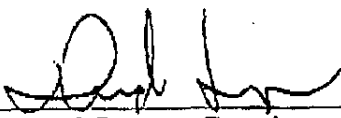
2104 W. Comanche Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33603

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Daniel Leyva Garcia
SIGNATURE

January 10, 2007

(Date)

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TALLAHASSEE, FLORIDA

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