

**Electronic Articles of Incorporation  
For**

P07000069606  
FILED  
June 14, 2007  
Sec. Of State  
tburch

GRANITE DESIGN & ART, 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 DESIGN & ART, INC

**Article II**

The principal place of business address:

1259 SW 46TH AVE 1915  
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

710 MERMAID DRIVE  
109  
DEERFIELD BEACH, FL. US 33441

**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:

1,000

**Article V**

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

EAGLE TAX REPRESENTATION, CORP  
23150 SANDALFOOT PLAZA DRIVE  
STE E  
BOCA RATON, FL. 334286530

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

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Registered Agent Signature: PAULO OLIVEIRA

### **Article VI**

The name and address of the incorporator is:

ISABELA ARRAES DEEKEN  
710 MERMAID DRIVE  
109  
DEERFIELD BEACH, FL - 33441

Incorporator Signature: ISABELA ARRAES DEEKEN

### **Article VII**

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

Title: P  
ISABELA A DEEKEN  
710 MERMAID DRIVE # 109  
DEERFIELD BEACH, FL. 33441 US

### **Article VIII**

The effective date for this corporation shall be:

06/13/2007