

PD 788809 2388

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI 305-GRANITE CORP.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami 305-Granite Corp.

The Undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Miami 305-Granite Corp.

ARTICLE II PRINCIPAL OFFICE

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

**120 East Oakland Park Blvd, Suite 105
Fort Lauderdale, Fl 33334**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time and the Distribution is as follow:

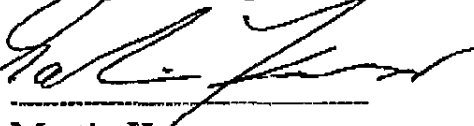
300 SHARES	1.00 Each
Martin Kaupp	300 Shares

ARTICLE IV INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is as follow:

Martin Kaupp
120 East Oakland Park Blvd suite 105
Ft Lauderdale, Fl 33334

The undersigned have executed these Articles of Incorporation this
16 Days of August 2007



Martin Kaupp
President/Incorporator

ARTICLE V DIRECTORS

The Directors of the corporation is as follows:

Martin kaupp	President/Director
120 East Oakland Park Blvd Ste 105	
Ft. Lauderdale, Fl 33334	

ARTICLE VI BUSINESS ACTIVITY

The Company will participate in all legally Business Activity.

CERTIFICATE OF DESIGNATION

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Miami 305-Granite Corp.

The Name and Address of the registered agent and office is:

Martin Kaupp
120 East Oakland Park Blvd suite 105
Ft Lauderdale, Fl 33334

Signature _____

Martin Kaupp

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCEDURE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERD AGENT.