

**Electronic Articles of Incorporation
For**

P07000127956
FILED
November 30, 2007
Sec. Of State
jshivers

GRANITE SOLUTIONS, 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 SOLUTIONS, INC

Article II

The principal place of business address:

2696 724 COUNTY ROAD
WEBSTER, FL. 33597

The mailing address of the corporation is:

2696 724 COUNTY ROAD
WEBSTER, FL. 33597

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:

1000

Article V

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

FRANCISCO ALBARRAN
2696 724 COUNTY ROAD
WEBSTER, FL. 33597

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

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Registered Agent Signature: FRANCISCO ALBARRAN

Article VI

The name and address of the incorporator is:

FRANCISCO ALBARRAN
2696 724 COUNTY ROAD

WEBSTER, FL 33597

Incorporator Signature: FRANCISCO ALBARRAN

Article VII

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

Title: P
FRANCISCO ALBARRAN
2696 724 COUNTY ROAD
WEBSTER, FL. 33597

Title: VP
MARCELINO PEREA
2696 724 COUNTY ROAD
WEBSTER, FL. 33597

Article VIII

The effective date for this corporation shall be:

11/30/2007