

**Electronic Articles of Incorporation
For**

P08000005703
FILED
January 16, 2008
Sec. Of State
wcunningham

GRANITE TO GO OF SOUTHWEST FLORIDA, 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 TO GO OF SOUTHWEST FLORIDA, INC.

Article II

The principal place of business address:

16133 S. TAMIAMI TRAIL
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

16133 S. TAMIAMI TRAIL
FORT MYERS, FL. US 33908

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:

100

Article V

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

PAUL GEARING
16133 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

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

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Registered Agent Signature: PAUL GEARING

Article VI

The name and address of the incorporator is:

MICHAEL D. RANDOLPH, ESQ.
2235 FIRST STREET

FORT MYERS, FL 33901

Incorporator Signature: MICHAEL D. RANDOLPH

Article VII

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

Title: DIR
KARL F KROPP
3187 RIVERGROVE CIRCLE
FORT MYERS, FL. 33905 US

Title: DIR
CALVIN DUNCAN
6887 PENTLAND WAY #83
FORT MYERS, FL. 33996 US

Title: DIR
PAUL GEARING
16133 S. TAMiami TRAIL
FORT MYERS, FL. 33908