

**Electronic Articles of Incorporation
For**

P08000015206
FILED
February 11, 2008
Sec. Of State
tburch

GRANITE & CABINET PLUS 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 & CABINET PLUS INC.

Article II

The principal place of business address:

1601 SW 18 AVE.
OCALA
FL, . 34471

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

200

Article V

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

YUAN XING LIN
1601 SW 18 AVE.
OCALA, FL. 34471

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

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Registered Agent Signature: YUAN XING LIN

Article VI

The name and address of the incorporator is:

YUAN XING LIN
1601 SW 18 AVE.

OCALA, FL 34471

Incorporator Signature: YUAN XING LIN

Article VII

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

Title: P
YUAN XING LIN
1601 SW 18 AVE.
OCALA, FL. 34471

Title: VP
DA CHENG GAO
1601 SW 18 AVE.
OCALA, FL. 34471

Title: OFFI
WEN HAO LI
1601 SW 18 AVE.
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

02/11/2008