

**Electronic Articles of Incorporation
For**

P08000024134
FILED
March 06, 2008
Sec. Of State
bmcknight

GRANITE UNIQUE, 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 UNIQUE, INC.

Article II

The principal place of business address:

27421 LIPPIZZAN TRAIL
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

27421 LIPPIZZAN TRAIL
PUNTA GORDA, FL. 33950

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □□□□□□□□ WHOLESALE AND RETAIL
GRANITE PRODUCTS

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:

RONALD KLOOTWYK
27421 LIPPIZZAN TRAIL
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: RONALD KLOOTWYK

Article VI

The name and address of the incorporator is:

RONALD KLOOTWYK
27421 LIPPIZZAN TRAIL

PUNTA GORDA, FL. 33950

Incorporator Signature: RONALD KLOOTWYK

Article VII

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

Title: P
RONALD KLOOTWYK
27421 LIPPIZZAN TRAIL
PUNTA GORDA, FL. 33950

Title: VP
BEVERLY WHITE
27421 LIPPIZZAN TRAIL
PUNTA GORDA, FL. 33950