

**Electronic Articles of Incorporation
For**

P08000056141
FILED
June 09, 2008
Sec. Of State
jshivers

GRANITOS SALINAS 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:
GRANITOS SALINAS INC

Article II

The principal place of business address:
4699 NORTH FEDERAL HWY
SUITE 108
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:
4699 NORTH FEDERAL HWY
SUITE 108
POMPANO BEACH, FL. US 33064

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:
ODIJAS CAMINHA
2200 N FEDERAL HWY
SUITE 206
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ODIJAS CAMINHA

Article VI

The name and address of the incorporator is:

ODIJAS CAMINHA
2200 N FEDERAL HWY
SUITE 206
BOCA RATON, FL 33431

Incorporator Signature: ODIJAS CAMINHA

Article VII

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

Title: P
REGINA PRATES
4699 N FEDERAL HWY #108
POMPANO BEACH, FL. 33064 US

Title: VP
EUNICE SILVA
4699 N FEDERAL HWY #108
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

06/09/2008