

**Electronic Articles of Incorporation
For**

P08000078000
FILED
August 21, 2008
Sec. Of State
clewis

GRANITE FABRICATORS OF AMERICA 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 FABRICATORS OF AMERICA INC

Article II

The principal place of business address:

1923 CHURCH ST
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1923 CHURCH ST
WEST PALM BEACH, FL. 33409

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:

THOMAS MINUTO
1923 CHURCH ST
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: THOMAS MINUTO

Article VI

The name and address of the incorporator is:

THOMAS MINUTO
1923 CHURCH ST

WEST PALM BEACH FL 33409

Incorporator Signature: THOMAS MINUTO

Article VII

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

Title: P
THOMAS MINUTO
1923 CHURCH ST
WEST PALM BEACH, FL. 33409