

**Electronic Articles of Incorporation
For**

P08000085748
FILED
September 18, 2008
Sec. Of State
tburch

GRANITOS, 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, INC.

Article II

The principal place of business address:
4002-J LOUIS STREET
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:
4002 J-LOUIS STREET
GREEN COVE SPRINGS, FL. 32043

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:
REESE J HENDERSON JR.
707 PENINSULAR PLACE
JACKSONVILLE, FL. 32204

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

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Registered Agent Signature: REESE J. HENDERSON, JR.

Article VI

The name and address of the incorporator is:

EDMONDO SCHIANO
4002 J-LOUIS STREET

GREEN COVE SPRINGS, FL 32043

Incorporator Signature: EDMONDO SCHIANO

Article VII

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

Title: P
EDMONDO SCHIANO
4002 J-LOUIS STREET
GREEN COVE SPRINGS, FL. 32043

Title: VP
CHRIS SEARS
4002 J-LOUIS STREET
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

09/17/2008