

**Electronic Articles of Incorporation
For**

P08000096855
FILED
October 28, 2008
Sec. Of State
jshivers

GRANITE BUSINESS SYSTEMS, 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 BUSINESS SYSTEMS, INC.

Article II

The principal place of business address:

2665 NORTH ATLANTIC AVENUE
#110
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

2665 NORTH ATLANTIC AVENUE
#110
DAYTONA BEACH, FL. 32118

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:

10,000

Article V

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

MITCHELL I GLOVER
2665 NORTH ATLANTIC AVENUE
#110
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: MITCHELL I. GLOVER

Article VI

The name and address of the incorporator is:

MITCHELL I. GLOVER
2665 NORTH ATLANTIC AVENUE
#110
DAYTONA BEACH, FLORIDA 32118

Incorporator Signature: MITCHELL I. GLOVER

Article VII

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

Title: P
MITCHELL I GLOVER
2665 NORTH ATLANTIC AVENUE, #110
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

11/01/2008