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2009 APR -6 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: GRANITE SOLUTIONS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: GRANITE SOLUTIONS, INC.
C/O FRANCISCO ALBARRAN - Registered Agent & Incorporator
2696 COUNTY RD 724
WEBSTER, FL 33597

NOTE: The original and one copy of the NEW articles are enclosed.

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TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. FRANCISCO ALBARRAN, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Granite Solutions, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2696 County Rd 724 Webster, FL 33597 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Granite Solutions, Inc. to be filed and used with the new articles of incorporation now dated April 02, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 02, 2009

Francisco Albarran
Signature - FRANCISCO ALBARRAN

Be it known that on the 02nd day of April, 2009 before me appeared Francisco Albarran who is personally known to me.

Terry E. Olson
Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: GRANITE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2696 COUNTY RD 724 WEBSTER, FL 33597

The mailing address for all legal correspondence is: 2696 COUNTY RD 724 WEBSTER, FL 33597

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

FRANCISCO ALBARRAN

PRESIDENT

2696 COUNTY RD 724
WEBSTER, FL 33597

MARCELINO PEREA

VICE PRESIDENT

2696 COUNTY RD 724
WEBSTER, FL 33597

ARTICLE VI REGISTERED AGENT

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

FRANCISCO ALBARRAN located at: 2696 COUNTY RD 724 WEBSTER, FL 33597

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

FRANCISCO ALBARRAN located at: 2696 COUNTY RD 724 WEBSTER, FL 33597

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Francisco Albarran

(SIGNATURE) FRANCISCO ALBARRAN - Registered Agent

4-2-09
Date

Francisco Albarran

(SIGNATURE) FRANCISCO ALBARRAN - Incorporator

4-2-09
Date

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TALLAHASSEE, FLORIDA