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((H09000100291 3)))

Effective Date
05-01-09



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FLORIDA PROFIT/NON PROFIT CORPORATION

GRANITE EXPRESS OF JACKSONVILLE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Effective Date
05-01-09

OF

GRANITE EXPRESS OF JACKSONVILLE, INC.

ARTICLE I - NAME

The name of this corporation is: **GRANITE EXPRESS OF JACKSONVILLE, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing : **May 1st, 2009**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5916 Phillips Hwy, Jacksonville, FL 32216, and the name and address of the initial registered agent is Cornelio Costa, at 5916 Phillips Hwy, Jacksonville, FL 32216.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Cornelio Costa
5916 Phillips Hwy.
Jacksonville, FL 32216

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ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Cornelio Costa	\$ 1,000.00
4771 W Sand Lake Rd	1000 shares
Orlando, FL 32819	

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Cornelio Costa
4771 W Sand Lake Rd
Orlando, FL 32819

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Treasurer and Secretary

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Cornelio Costa	President/
4771 W Sand Lake Rd	Treasurer/Secretary
Orlando, FL 32819	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of April of 2009



Cornelio Costa

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FROM : LAZARUS

FAX NO. : 3052201440

Apr. 24 2009 11:14AM P4

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STATE OF FLORIDA

:SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Cornelio Costa known to me and known by me to be the person
who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

23 day of April, 2009


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Roberto I. Fernandez
Commission # DD798683
Expires: AUG. 06, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Cornelio Costa, at 5916 Phillips Hwy, FL 33012
hereby is familiar and accepts the duties and responsibilities
as Registered Agent for Granite Express of Jacksonville, Inc.

Dated

April 23, 2009



Cornelio Costa

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