

**Electronic Articles of Incorporation
For**

P09000074433
FILED
September 04, 2009
Sec. Of State
bmcknight

GRANITE KITCHEN CREATIONS, 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 KITCHEN CREATIONS, INC.

Article II

The principal place of business address:

860 NW 57TH STREET
FT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

860 NW 57TH STREET
FT LAUDERDALE, FL. US 33309

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:

500 SHARES @ \$1.00 PAR VALUE

Article V

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

LIBORIO CHAVEZ
860 NW 57TH STREET
FT LAUDERDALE, FL. 33309

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

P09000074433
FILED
September 04, 2009
Sec. Of State
bmcknight

Registered Agent Signature: LIBORIO CHAVEZ

Article VI

The name and address of the incorporator is:

LIBORIO CHAVEZ
860 NW 57TH STREET

FT LAUDERDALE FL 33309

Incorporator Signature: LIBORIO CHAVEZ

Article VII

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

Title: P
LIBORIO CHAVEZ
860 NW 57TH STREET
FT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

09/04/2009